

March 14, 2017
GREEN Charter School Board
Agenda & Meeting Minutes

Agenda items:

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 2.21.2017
4. School Calendar Approval
5. Midlands Campus Update
6. High School Construction Update
7. Update on Financials
8. Principal Remarks
9. Public Remarks
10. Executive Section
11. Closure of the meeting

Present: Sanober Ebrahim, Yavuz Koruk, Uma Vaizers, Craig Young, Melinda Young
Not present: Karen Spell

1. Call to order: M. Young

2. Approval of agenda items:

Motion: M. Young
2nd: U. Vaizers
Vote: 4-0 approved

3. Approval of last meeting minutes from 2.21.2017:

Motion: M. Young
2nd: U. Vaizers
Vote: 4-0 approved

4. School Calendar Approval:

Principal Adem Dokmeci suggested for a motion to have the Midlands campus follow the local school districts' school calendar for 2017-18.

Also, the Greenville campuses will start school on Aug. 14, ending May 25; spring break will be March 26-30, 2018.

Also, there will be a bus traveling from drop-off hub in Simpsonville to Pelham Road campus and then to new high school campus.

Motion: S. Ebrahim
2nd: C. Young
Vote: 5-0 approved

5. Midlands Campus Update:

Mr. Dokmeci said the Midlands school had received almost 100 applications for the 2017-18 school year. The school needs a secretary for the months of April and May. The Midlands campus has needs a loan of \$100,000 for six months to cover expenses related to copiers, computers, teacher desks, advertisements, etc. The Greenville campus could provide this loan.

Motion: S. Ebrahim asked to approve the short-term \$100,000 loan from the Greenville campus to the Midlands campus account for six months.

2nd: U. Vaizers
Vote: 5-0 approved

6. High School Construction Update:

Dokmeci: There is a deficit in the construction budget because of a need to reinforce the building with steel beams to meet seismic code. There will be an additional costs of \$94,256.50. This amount is needed to be covered from the Greenville campus' budget.

Motion: S. Ebrahim made a motion to change the construction budget to allow for an additional expense of \$94,256.50 to reinforce the foundation to meet seismic code.

2nd: Y. Koruk
Vote: 5-0 approved

7. Update on financials:

The February financial report was not yet available but we estimate another surplus for the month of February

The Pelham Road building needed new Promethean boards with an upgrade to Activpanel type or a similar technology. These will affect the next year's budget.

Motion: S. Ebrahim made a motion to upgrade the technology at the Pelham Road building for the 2017-18 school year.

2nd: U. Vaizers
Vote: 5-0 approved

8. Principal remarks:

Dokmeci: Next year's total number of Greenville students, grades K-12, will be around 800. The high school will have around 230 students, and the K-6th grade school will have about 570 students.

9. Public Remarks: none

10. Executive session: none called

11. Closure of the meeting: S. Ebrahim closed the meeting at 7:40 pm.