

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, March 10, 2015

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Baran Menguoglu, Selcuk Filiz, and Gurcan Comert

Meeting Agenda

## Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 2/10/2014<sup>5</sup>
4. Financials
5. Riley Smith Road Improvement update
6. New High School site offer
7. Principal Remarks
8. Public Remarks
9. Closure of the meeting

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Meeting Minutes

1. The Board meeting was called to order at 6:30 p.m.
2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 2/10/2014

Motion: Approve the last board meeting minutes (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No - 0

4. Financials

Mr. Adem: The attached is the A/P Aging Summary as of January 31, 2015. We are in good standing financially.

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5. Riley Smith Road Improvement update

Mr. Adem: Greenville County sent us a notification, dated January 23, 2015. Contract number 68, regarding the project GLDTC PIN No. 201568. As you know the previous estimation was \$235,000. At the time we received the C-fund assistance and paid half of the estimation which was \$117,500. Based on the contract we were going to be responsible for any extra cost. The project cost is now determined to be \$446,247.85. The County of Greenville is asking for an additional \$211,247.85. This amount is beyond our financial capacity. I will contact the transportation committee and apply for another C-fund Assistance on March 26<sup>th</sup>, 2015. We hope to get the funding so we will be paying only half of the additional cost, which would be \$105,623.00

Mr. Yildirim: Thank you Mr. Adem. I am going to attend transportation committee board meeting on March 26<sup>th</sup>, 2015.

6. New High School site offer

Mr. Adem: I would like to get your permission move on and start talking with the agents and the attorney to give an offer for the new high school site. If we can reach an initial agreement, I will bring the contract and other documents to our next board meeting in April.

Motion: Approve the permission for Mr. Adem to initiate the purchasing of the future high school property. (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No - 0

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7. Principal Remark:

Our waiting list is now over 350 students for the 2015-16 school year.

8. Public Remarks

There were no public remarks.

9. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Filiz seconded the motion. The meeting adjourned at 7:15 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of

March 10, 2015.

Kadir Yildirim

Baran Menguoglu

Selcuk Filiz

Gurcan Comert