

GREEN Charter School Board Meeting Minutes

10/13/2015

-- Board Members present: Kadir Yildirim, Gurcan Comert, Selcuk Filiz, Yasin Yilmaz

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last Board Meeting Minutes - 9/8/2015
4. Approval of Board Member resignation
5. Approval of new Board Members
6. Financials
7. Principal Remarks
8. Public Remarks
9. Closure of the meeting

Meeting Minutes – 10/13/2015

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: Yes – 4

No – 0

3. Approval of the last board meeting minutes 9/8/2015

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

Second: Mr. Filiz

Vote: Yes – 4

No – 0

4. Approval of board member resignation

Mr. Yildirim: Mr. Esat Yenigun and Ms. Baran Menguoglu have moved out of state. They have submitted their resignation letters.

Motion: Approve the resignation of Mr. Esat Yenigun and Mr. Baran Menguoglu.
(Mr. Yildirim)

Second: Mr. Filiz

Vote: Yes – 4

No – 0

5. Approval of new board member

Mr. Yildirim: We have received two applications for our board member positions. These two candidates are also our parents at GREEN Charter, Ms. Karen Spell and Ms. Sanober Ebrahim. You can see their resumes in your folder. Ms. Spell is a former nurse and running a business now. Ms. Ebrahim has been volunteering at schools and non-profit organizations more than a decade. We believe both will be a great asset for GREEN Charter community and board.

Motion: Approve the board member position for Ms. Karen Spell and Ms. Sanober Ebrahim.
(Mr. Yildirim)

Second: Mr. Filiz

Vote: Yes – 4

No – 0

6. Financials

Mr. Yildirim: The school is in great condition financially. The annual audit has started. We will be able to get the final copy of the audit during our November board meeting.

7. Principal Remark:

Mr. Adem: We have hired a school nurse. Her name is Reba Kruse. The test scores will be released later this month. I will share the results with you in November. We are going to host AdvancED team our school on November 9 and 10 as part of the accreditation process. I will keep you updated on that as well. We are finalizing our High School Campus contract with our school attorney Maurie Lawrence. I will also be able to present it in November.

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 7:20 p.m.

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

October 13, 2015.

Kadir Yildirim

Gurcan Comert

Yasin Yilmaz

Selcuk Filiz