

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Thursday, April 23, 2015

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Amanda Yilmaz, Baran Menguoglu, Selcuk Filiz,

Meeting Agenda

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1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 3/10/2015
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: Mrs. Yilmaz

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 3/10/2015

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

Second: Mrs. Yilmaz

Vote: Yea – 4

No - 0

4. Financials

Mr. Adem: The document in your packet is the A/P Aging Summary as of February 28, 2015. We are in good standing financially.

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5. Riley Smith Road Improvement update

Mr. Adem: Per our last Board Meeting, I informed you about applying for another C-fund Assistance on March 26th, 2015. We received the fund of \$105,623.00. The County of Greenville was asking for an additional \$211,247.85. The school will be paying only \$105,623.00. I would like to thank Mr. Yildirim for representing the school at the Board Meeting.

6. New High School site offer

Mr. Adem: We gave an offer for the new HS campus. I will update you during the next board meeting.

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. Mrs. Yilmaz 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

April 23, 2015.

Kadir Yildirim

Amanda Yilmaz

Baran Menguoglu

Selcuk Filiz