

GREEN Charter School Board Meeting Minutes 11/10/2015

-- Board Members present: Yasin Yilmaz, Karen Spell, Gurcan Comert, Selcuk Filiz, Amanda Yilmaz, Sanober Ebrahim

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 10/13/2015
4. Financials – Annual Audit Report
5. Approval of teacher incentives
6. Approval of the High School Campus Purchase Final Contract/Bond& Application
7. Principal Remarks
8. Public Remarks
9. Closure of the meeting

Meeting Minutes – 11/10/2015

1. The Board meeting was called to order at 6:30 p.m.

2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yilmaz)

Second: Mr. Filiz

Vote: Yes – 6

No – 0

3. Approval of the last board meeting minutes 10/13/2015

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

Second: Mr. Filiz

Vote: Yes – 6

No – 0

4. Financials – Annual Audit Report

Mr. Yilmaz: Mr. Adem has emailed the 2015-16 Financial Report to all board members already. We have completed the 2014-15 school year with a surplus and no finding by our auditor.

5. Approval of teacher incentives and gift card for GREEN Charter School staff

Mr. Yilmaz: Mr. Adem is requesting a small incentive for our outstanding state score results. This incentive will be given to all returning staff of GREEN Charter School except the Principal in an amount of \$500. Also we would like to give a gift card to all full and part time staff at GREEN in December. Incentive will cost around \$15,000 and the gift cards will cost \$5,600.

Motion: Approve the incentive and the gift cards for the GREEN Staff. (Mr. Yilmaz)

Second: Mr. Filiz

Vote: Yes – 6

No – 0

6. Approval of the High School Campus Purchase Final Contract/Bond& Application

Mr. Yilmaz: We will be seeking a bank loan or a bond for our new high school campus. Mr. Adem will give us more detail during our January meeting.

7. Principal Remark:

Mr. Adem: We will have our High School Orientation on November 19th for our 7th and 8th grade parents. I will mention our new high school program and other extra curricula activities that we will have at High School level.

8. Public Remarks

There were no public remarks.

9. Closure of the meeting – Mr. Yilmaz 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 November 10, 2015.

Yasin Yilmaz,

Karen Spell

Gurcan Comert

Selcuk Filiz

Amanda Yilmaz

Sanober Ebrahim