

## **GREEN Charter School Board Meeting Minutes 2/9/2016**

-- Board Members present: Yasin Yilmaz, Karen Spell, Amanda Yilmaz, Sanober Ebrahim

<b>Meeting Agenda</b>
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1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 1/12/2015
4. High School Campus Update
5. Gymnasium Update
6. GREEN Charter School Replication Update
7. Financial Update
8. Principal Remarks
9. Public Remarks
10. Closure of the meeting

## Meeting Minutes – 2/9/2016

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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: Ms. Yilmaz

Vote: Yes – 4

No – 0

3. Approval of the last board meeting minutes 1/12/2016

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

Second: Ms. Yilmaz

Vote: Yes – 4

No – 0

4. High School Campus Update

Mr. Yilmaz: There are some environmental and DOT issues for the prospective HS campus site. This is getting very challenging and also time and money consuming for this project. Based on the discussion we had earlier, we would like to terminate the purchase agreement with the seller. We will provide notice of Purchaser's election, pursuant to Section 4.4.1(b) of the Agreement, to terminate this Agreement prior to the expiration of the Evaluation Period (as defined in the Agreement). Pursuant to Section 3.1(c) of the Agreement, we are entitled to the immediate return of the Earnest Money (\$30,000.00). We will discuss the alternative new HS campus site at our next meeting.

Motion: Approve the termination of the purchase agreement for 25 Chrome Drive.

Second: Ms. Yilmaz

Vote: Yes – 4

No – 0

5. Gymnasium Update

Mr. Yilmaz: We are in communication with Greenville County for rezoning. Pelham Oaks Homeowners Association is willing to work with us. We are going to ask for a letter stating that the applicant –the land owner- can represent the HOA with this rezone application. More updates to be presented during our next meeting.

6. GREEN Charter School Replication Update

Mr. Yilmaz: We have submitted the replication application for GREEN Charter of the Midlands in Columbia by the deadline. We are hoping to hear the interview date with the state board members by our next meeting date.

7. Financial Update

Mr. Yilmaz: The attached is the teacher salary increase proposal for the next school year. Please look at the updated budget provided earlier. We would like to finalize this salary increase rate during our next board meeting.

We currently hold no debt. We are going to get our \$30,000 earnest money refunded for the HS campus.

8. Principal Remark:

Mr. Adem: Our students were members of two different teams at the First LEGO League West State Championship: the RoboOwls and the Robofrenz. More than 50 schools participated in the State Finals, and our students had an excellent showing. We attribute our success to the mentoring system established within our Robotics Club, the dedication of all of the parent coaches and team parents, and the commitment of our members to learn, have fun and excel.

Robofrenz received:

1st Place in Robot Performance\*

1st Place in Mechanical Design\*

RoboOwls received:

8th Place in Robot Performance\*

We announced GREEN's Summer STEM camp. Nationally recognized CAMP INVENTION is coming to GREEN for a week in June.

We participated State Science Olympiad Competition. Our students represented GREEN Charter School successfully. We received:

1st Place at Anatomy-Physiology event

2nd Place at Scrambler event

3rd Place at Reach for the stars event

4th Place at Elastic Launched Glider event

5th Place at Road scholar event

6th Place at Write it Do it event

9. Public Remarks

There were no public remarks.

10. Closure of the meeting – Mr. Yilmaz moved to adjourn the meeting. Ms. Yilmaz seconded the motion. The meeting adjourned at 7:30 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of February 9, 2016.

Yasin Yilmaz

Karen Spell

Amanda Yilmaz

Sanober Ebrahim