

GREEN Charter School

Minutes of 4/12/2016 Board Meeting

- Board Members present:
Yasin Yilmaz, Karen Spell, Sanober Ebrahim, and Selcuk Filiz

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 3/8/2016
4. New High School Campus Update
5. Phase IV Construction Update –New Cafeteria and Indoor GYM
6. 2016-17 School Calendar Approval
7. Replication Update
8. Board Member Update
9. Financial Update
10. Principal Remarks
11. Public Remarks
12. Closure of the meeting

Meeting Minutes – 4/12/2016

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. Ebrahim

Vote: Yes – 4

No – 0

3. Approval of the last board meeting minutes 3/8/2016

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

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

4. High School Campus Update

Mr. Yilmaz: The property shown on the map is the final decision for the High School Campus. The property is zoned for a school so no rezoning process is needed. Mr. Adem and our architect will meet with the DOT and SOF officers on April 27, 2016, to ensure that the site is ok for a school property. Mr. Adem is working on the due diligence process. We will update you at the next board meeting.

5. Building Improvement Update:

Mr. Yilmaz: Everything is going as planned. We will finance the construction, and there will be no lease payment for the next 7 years. Please approve the financing of the Phase IV construction.

Motion: Approve the new plans for the current campus. (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

6. 2016-17 School Calendar Approval

Mr. Yilmaz: Mr. Adem emailed the proposed school calendar.

Motion: Approve the 2016-17 school calendar. (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

7. Replication Update

Mr. Yilmaz: On March 24, 2016, we received approval for GREEN Charter of the Midlands in Columbia, the replication of our Greenville school. We are very excited to see another GREEN Charter School in Columbia starting in the 2017-18 school year. Mr. Adem will work on the P & I grant application.

8. Board Member Update

Mr. Kadir Yildirim has moved to Texas. Since he is no longer a SC resident, he submitted his resignation letter to us.

Motion: Approve Mr. Yildirim's resignation. (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

9. Financial Update

Mr. Yilmaz: GREEN Charter is in good standing financially. There is no current debt holding.

10. Principal Remark:

Mr. Adem: 33 GREEN Charter students in grades 3-8 traveled to Orangeburg, SC, in order to participate in the 4H Engineering Challenge on Saturday, April 9. The events included Bridge Building, GPS, Egg Rockets, and Robotics. The students had a fantastic time and even brought home some trophies. Zoe Markford won the Egg Rocket event and both of our Robotics teams were awarded trophies. Fine Arts Night is on May 2. The International Festival will be held May 21, 2016. We are expecting an ESOL audit in May.

11. Public Remarks

There were no public remarks.

12. 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

April 12, 2016.

Yasin Yilmaz

Karen Spell

Selcuk Filiz

Sanober Ebrahim