

**GREEN Charter School  
GOVERNING BOARD MEETING  
Minutes**

1440 Pelham Rd.  
Greenville, SC 29615  
Tuesday, November 12, 2013  
6:30 pm at Principal Room

-- Board Members present: Akif Aydin, Kadir Yildirim, Barbara Speziale,  
Baran Menguloglu

1. Call to order
2. Approval of agenda items
3. Approval of September Board Meeting Minutes
4. Approval of Part Time Employee – Susan Markford, Adrian Carson
5. Public Remarks
6. School and Enrollment Updates, Principal Remark
7. Financial Updates
8. 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 the agenda items

Motion: Approve the agenda items (Mr. Aydin)  
Second: Mr. Aydin  
Vote: Yea – 4  
No – 0

3. Approval of September Board Meeting Minutes

Motion: Approve the last board meeting minutes (Mr. Aydin)  
Second: Mr. Baran  
Vote: Yea – 4  
No – 0

4. Approval of Part time employees – Susan Markford and Adrian Carson

Mr. Dokmeci stated that Ms. Markford has been hired at the front desk and Ms. Carson has been hired as an after care school person.

Motion: Approval of part time employees (Mr. Aydin)  
Second: Mr. Baran  
Vote: Yea – 4  
No – 0

5. Public remarks

There were no public remarks.

6. School & Enrollment Updates, Principal Remarks

Mr, Adem :We are about to finalize the construction plans with the architect for the second phase of the main building construction. There will be 11 new rooms, 7 regular classrooms , 4 special classrooms ; 2<sup>nd</sup> art room, 2<sup>nd</sup> computer lab, 2<sup>nd</sup> Science lab, and a music class. We started accepting application for next year lottery which will be held on December 16<sup>th</sup>. Our PTO is formed and officers have been elected. The school Facebook account is active. We will pursue to get accredited by AdvancED.

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7. Financial Updates

Mr. Adem: We have positive cash flow. We are in good standing financially. S&I grant application was submitted. We expect to hear the result soon.

8. Closure of the meeting – Mr. Aydin moved to adjourn the meeting. Mr. Baran seconds the motion. The meeting adjourned at 7:00 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of November 12, 2013.

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