

**GREEN Charter School
GOVERNING BOARD MEETING
Minutes**

1440 Pelham Rd.
Greenville, SC 29615
Tuesday, March 11, 2014
6:30 pm at Meeting Room

-- Board Members present: Akif Aydin, Kadir Yildirim, Selcuk Filiz, Baran Menguloglu

Agenda

1. Call to order
2. Approval of the agenda items
3. Approval of the last board meeting minutes 2/18/2014
4. Public Remarks
5. Principal Remark
6. Financial Update
7. 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: Approval the agenda items (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

3. Approval of February Board Meeting Minutes

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

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

4. Public remarks

There were no public remarks.

5. Principal Remarks

Mr. Adem

SCPASS writing test will take place on March 18 ,19 2014.

Renewable Water Resources "Be Freshwater Friendly" Campaign Essay Contest winner (Jenny, a 5th grade student) is published in Greenville Journal. ReWa will also publish the winning essay in the Greenville News.

In addition to Spanish we would like to offer Turkish as another Foreign Language course at GREEN Charter School.

Motion: Approval of adding second Foreign Language Course (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

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6. Financial Updates

Mr. Adem presented the new teacher salary scale to the board members.

Motion : Approval the new teacher salary scale (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

Mr. Adem presented the retirement benefit plan for the school employees starting 2014-15 school year.

Motion: Approval of the retirement benefit for the school employees. (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

Mr. Adem: The landlord requested advanced rent payments of \$100,000. Then the Phase II construction would start on time. I request to pay the amount of \$100,000 as a security deposit to Pelham Oaks Plaza during the months of April 2014 and May 2014. According to the agreement GREEN Charter will pay \$25,000 less rent each of these months; August 2014, September 2014, October 2014 and November 2014.

Motion: Approval of advanced rent payment to the Pelham Oaks Plaza. (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

7. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Menguoglu seconds the motion. The meeting adjourned at 7:30 p.m.

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I acknowledge that these minutes reflect the business of the Board of Directors meeting of March 11, 2014.

Kadir Yildirim

Abdulbasit Akif Aydin

Selcuk Filiz

Baran Menguoglu