

**GREEN Charter School
GOVERNING BOARD MEETING
Minutes**

1440 Pelham Rd.
Greenville, SC 29615
Tuesday, April 8, 2014
6:30 pm at Meeting Room

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

GREEN Charter School Board Meeting Agenda 4/8/2014

1. Call to order
2. Approval of the agenda items
3. Approval of the last board meeting minutes 3/11/2014
4. Governors Board elections update
5. Public Remarks
6. Principal Remark
7. Financial Update
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: Approval the agenda items (Mr. Yildirim)
Second: Mr. Menguoglu
Vote: Yea – 4
No – 0

3. Approval of March 2014 Board Meeting Minutes

Motion: Approval the last board meeting minutes (Mr. Yildirim)
Second: Mr. Menguoglu
Vote: Yea – 4
No – 0

4. Governors Board elections update

Dr. Yildirim suggested a change in electing the board members. The current language in the charter proposal is as follows: The first year of the School, the Governing Board shall be elected by the full time employees of the School and parents of enrolled students in December 2013. Thereafter the elections will be held in the first 45 days of the school academic calendar. Parents shall have a ballot for each of their enrolled children at the School. Vacancies occurring during the year may be filled by the Board at its discretion.

The new format of the governing board elections: Starting the next election 3 out of 7 governing board member shall be appointed by the governing board members. The other 4 governing board members shall be elected by the full time full time employees of the School and parents of enrolled students at the election year. Parents shall have a ballot for each of their enrolled children at the School. Vacancies occurring during the year may be filled by the Board at its discretion.

Motion: Approval the governing board election update (Mr. Yildirim)
Second: Mr. Menguoglu
Vote: Yea – 4
No – 0

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5. Public remarks

There were no public remarks.

6. Principal Remarks

Mr. Adem

We are getting ready for the PASS testing. Teachers and students are excited for the test.

Our website has a new look. Also GREEN twitter account is now active in social media along with the Facebook account.

Music program is starting in 2014-15 school year.

7. Financial Updates

Mr. Adem; we are in good shape. The school has a positive cash flow and currently holding no debt.

8. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Menguoglu seconds 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 April 8, 2014.

Kadir Yildirim

Abdulbasit Akif Aydin

Selcuk Filiz

Baran Menguoglu