

**GREEN Charter School  
GOVERNING BOARD MEETING  
Minutes**

1440 Pelham Rd.  
Greenville, SC 29615  
Tuesday, January 14, 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. Governing Board Election Update
4. Approval of the last board meeting minutes
5. Updates on employment; Approval of Full Time/Part Time Employees
6. Public Remarks
7. School & Enrollment Updates, Principal Remark
8. Financial Updates
9. 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. Yildirim  
Vote: Yea – 4  
No – 0

3. Approval of November Board Meeting Minutes

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

4. Governing Board Election

Ms. Dokmeci stated that; GREEN Governing Board Election took place on Friday, December 13<sup>th</sup> 2013.

45 Parents and staff voted for GREEN Governing Boards. According to the election result our Governing Board Members are Kadir Yildirim, Barbara Speziale, Imtiaz Haque, Abdulbasit Akif Aydin, Baran Menguoglu, Amanda Yilmaz, and Selcuk Filiz.

5. Updates on employees – Hew hires: Amber Camp, Shaban Mohammed and Sharen Michell,

Mr. Dokmeci stated that Ms. Amber Camp has been hired for an after school care person, Mr. Shaban Mohammed has been hired as a school janitor, and Ms. Sharen Mitchell as a sub teacher.

Ms. Gaillardetz and Mr. Hicks employments has ended on December 20<sup>th</sup> 2013.

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

6. Public remarks

There were no public remarks.

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7. School & Enrollment Updates, Principal Remarks

Mr, Adem: We held our Lottery for 2014-15 school year on December 16<sup>th</sup> 2013. More than 150 students in grades K5 through 7 were selected. The parents have completed the paperwork as of January 10<sup>th</sup> 2014. GREEN now has a waiting list in every grade level for 2014-15 school year. Our reenrollment process has also been completed. Our reenrollment rate is 98 %.

Next year enrollment will be amended as maximum 500 students as our building is expanding.

Motion: Approval of enrollment adjustment for 2014-15 school year. (Mr. Aydin)  
Second: Mr. Yildirim  
Vote: Yea – 4  
No – 0

8. Financial Updates

Mr. Adem presented the updated 2013-14 budget. GREEN Charter School has a positive cash flow and in a good financial standing

Motion: Approval of new budget (Mr. Aydin)  
Second: Mr. Yildirim  
Vote: Yea – 4  
No – 0

9. Closure of the meeting – Mr. Aydin moved to adjourn the meeting. Mr. Yildirim 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 January 14, 2014.

Kadir Yildirim

Baran Menguoglu\_

Abdulbasit Akif Aydin

Selcuk Filiz