

**GREEN Charter School  
GOVERNING BOARD MEETING  
Minutes**

1440 Pelham Rd.  
Greenville, SC 29615  
Tuesday, February 18, 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 1/14/2014
4. Building/Facility Update
5. School Attorney Approval
6. Public Remarks
7. School & Enrollment Updates, Principal Remark
8. Financial Update
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. Menguoglu

Vote: Yea – 4

No – 0

3. Approval of January Board Meeting Minutes

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

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

4. Building/Facility Update

Mr. Adem: The landlord is planning to start the renovation (Phase II) on April 11<sup>th</sup>. There will be 11 new classrooms (about 10,000 sq ft). If everything goes as scheduled the construction will be completed by July 2014. The school is not going to pay for the construction.

5. School Attorney Approval

Mr. Adem : We received a letter of engagement form Theodore Gentry from WYCHE company as it is presented in your folder. GREEN Charter School worked with the company before and we would like to continue with the same company. The rate is as presented in the engagement letter.

Motion: Approval the school attorney (Mr. Aydin)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

6. Public remarks

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There were no public remarks.

7. School & Enrollment Updates, Principal Remarks

Mr, Adem: Our waiting list growing by 15 average every week. We will have 24 total classes and the breakdown is as follows for the 2014-15 school year

- 4 Kindergarten
- 3 First Grade
- 2 Second Grade
- 3 Third Grade
- 3 Fourth Grade
- 5 Fifth Grade
- 4 Sixth Grade
- 2 Seventh Grade

Next year enrollment will be around 500 students as our building is expanding.  
11 full time teachers and a few non-teaching staff will be hired for the next school year.

Motion: Approval of enrollment adjustment for 2014-15 school year. (Mr. Aydin)

Second: Mr. Menguoglu  
Vote: Yea – 4  
No – 0

We have starting pull out tutoring for the students who need help with Math. We also offer Saturday tutoring for PASS test preparation.

8. Financial Updates

Mr. Adem presented the updated 5 year budget. GREEN Charter School is projecting a surplus every year.  
As of today all bills are paid except an ATT phone bill. We disputed the charge and it is still in process.

Motion: Approval of 5 year budget (Mr. Aydin)  
Second: Mr. Menguoglu  
Vote: Yea – 4  
No – 0

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9. Closure of the meeting – Mr. Aydin moved to adjourn the meeting. Mr. Menguoglu seconds the motion. The meeting adjourned at 7:20 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of February 18, 2014.

Kadir Yildirim

Abdulbasit Akif Aydin

Selcuk Filiz

Baran Menguoglu