

**GREEN Charter School
GOVERNING BOARD MEETING
Minutes**

1440 Pelham Rd.
Greenville, SC 29615
Thursday, August 15, 2013
6:30 pm at GREEN Meeting Room

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

1. Call to order
2. Approval of agenda items
3. Approval of Employee Handbook
4. Approval of GREEN employees
5. Approval of Parent Student Handbook
6. Approval of Budget
7. Discussion of Financials
8. Approval of Board Meeting dates
9. Discussion of Construction/Building
10. Discussion of enrollment and grants
11. 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. Yildirim)
 Second: Mr. Aydin
 Vote: Yea – 5
 No – 0

3. Approval of Employee Handbook, Approval of GREEN employees, Approval of Parent Student Handbook, Approval of Budget

Ms. Speziale asked the first line on page 25 at the Employee Handbook to be rephrased.
.Mr. Dokmeci is going to make the correction.

Motion: Approve the agenda items (Mr. Yildirim)
Second: Mr. Aydin
Vote: Yea – 5
 No – 0

4. Discussion on Financials and Budget amendment

Mr. Dokmeci presented the financials to the Board for GREEN Charter School. There might be some adjustments on the budget and will be presented to the Board in the next meeting after calculations and adjustments are cleared by the district. The other financials presented included all revenue, profit lost, bank statements, actual versus current financials with the new district format. There were not any unpaid bills, liability, or cash flow issues.

Motion: Approval of Financials (Mr. Yildirim)
Second: Mr. Aydin
Vote: Yea – 5
 No – 0

5. Public remarks

There were no public remarks.

6. Approval of Board Meeting dates

The board meeting dates have been changed as 2nd Thursday of every month at 6:30pm. There will be no meetings in December 2013, June 2014, and July 2014.

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Motion: Approval of Financials (Mr. Yildirim)

Second: Mr. Aydin

Vote: Yea – 5
No – 0

7. School Updates

8.

Mr. Dokmeci reported to the board:

- The building and the staff is ready for the 2013-14 school year.
- The Grand Opening will take place on September 27th Friday at 9:30 am.
- SCCPSD visit will be on September 17th, 2013.

9. Discussion of Construction/Building

Mr. Dokmeci reported that CO was obtained on August 5th, 2013. The construction was finished as planned. The furniture was delivered on August 12th, 2019. The orientation day for the parents will be help

10. Enrollment and Grant

Mr. Dokmeci informed the board that the enrollment went very well for the 1st year of the school and the school has almost reach its target enrollment. We conducted our lottery on April 12th – and selected students have been notified to come into the school to fill out the registration packet. After April 12th,2013 the enrollments were taken care by first come first serve method.

Mr. Dokmeci will follow up S&I grant and update the Board during the following meetings.

11. Closure of the meeting – Mr. Yldirim moved to adjourn the meeting. Mr. Akif 2nd the motion. The meeting adjourned at 7:30 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of August 15, 2013.

