

GREEN Charter Schools Governing Board
Regular Meeting Minutes
Tuesday May, 8th 2018 @6:30 PM

Attendance Summary

Board Members	Present/Absent
Melinda Young	present
Karen Spell	absent
Yavuz Koruk	present
Uma Vaizers	present
Craig Young	present
Renee Lapierre	present
Kim Christ	present
Emre Mese	absent
Karen Hall	absent

Executive Director

Adem Dokmeci	present
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Melinda Young- open meeting 6:37

Call to Order

Public remarks

Public comment was given by Linda, Bomica, Suma, and Mckenna. They expressed their concerns about a teacher not returning to Green.

May 8th meeting

Approval of Agenda Items- Uma 1st Yavuz- 2nd

6 yes 0 no

Approval of last meeting minutes 4.10.2018- uma- 1st Yavuz-2nd
6 yes 0 no

Financials- in good standing- both schools

Executive Session:

Personnel matters discusses

Future possibility of HR

Parent concerns- educating parents we are only a governing board- Always available for the parents

Old/new business

approval of k4 classrooms construction-

West wing- corner of the building 2000 sq feet

Paying- no rent
Up to \$120,000 renovation

New playground
Up to \$100,000

midlands portables-
Portables instead of building 2nd building
2 portables- grass area
Up to \$120,000
Can use until building is built

Spartanburg and Charleston's sites
Looking for land in both areas- will schedule a phone conference to approve sight.
American charter has been approved- to look for sights

Technology upgrade
Pelham campus- promethean board to tv version
15-20 classrooms would need update
Up to \$90,000

Transportation
14 passenger bus- to purchase

Bridgeway is selling
Up to \$40,000

Revolving Loan
Working on approval

Renovations of high school-
Building D and Gym
Up to \$800,000.00

Melinda 1st Craig 2nd
Passed Unanimously

All above voted
6 yes 0 no

2018-2019- school year board meeting and time approval
2nd Tuesday of the month- expect June, July and December
March and September will be at Midland school- 7:00
6:30 start time Greenville school
June or July- phone meeting

Melinda 1 and Uma 2nd-
6 yes 0 no

Melinda Young- open meeting 6:37

Introduction of board meeting

Principal Remarks-
testing starting on May 9th
All sites ready
Midlands road will be widened
Working on it
4K- 38 families- sent enrollment paperwork
People on waiting list
Open new school year August 13th

Closure of the meeting at 8:00 pm.