

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, October 14, 2014

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Baran Menguoglu, Gurcan Comert, Selcuk Filiz

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 9/9/2014
4. Approval of 2014-15 amended budget
5. Financials
6. Approval of policies
7. Approval of Professional Development Expenses of Admin
8. Public Remarks
9. Principal Remarks
10. Closure of the meeting

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, October 14, 2014

6:30 pm at GREEN Meeting Room

Meeting Minutes

1. The Board meeting was called to order at 6:30 p.m
2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 9/9/2014

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

Second: Mr. Filiz

Vote: Yea – 4

No - 0

4. Approval of 2014-15 school year amended budget

Mr. Adem : The amended 2014-15 budget is in your folder. Please have a look at the updates, along with the proposed bonuses for all the returning staff except the Principal. Also we would like to open a saving account for the school along with my balance transfer authorization.

Motion: Approve the 2014-15 school year budget, saving account and Mr. Adem's transfer authorization between the saving and checking accounts. (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No - 0

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, October 14, 2014

6:30 pm at GREEN Meeting Room

5. Financials

Mr. Adem: We are going to finalize the first year Audit in October. I will share the report with you as soon as it is completed.

6. Approval of policies

Mr. Adem Please see the updated Wellness policy, Grievance Policy, and Civil Rights Policy.

Motion: Approve the updated Wellness policy, Grievance Policy, and Civil Rights Policy. (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No - 0

7. Approval of Professional Development of Expenses for Administration

Mr. Adem: We are already providing in house and outside professional development for teachers and staff. The school admins also need attend workshops, conferences and take college courses to stay up to date with the new regulations. The school will pay for these expenses.

Approve the Approval of Professional Development of Expenses for Administration. (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No - 0

8. Public Remarks

There were no public remarks.

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, October 14, 2014

6:30 pm at GREEN Meeting Room

9. Principal's remark

We are going to have a school wide Boosterthon fundraising. We expect to raise more than \$10,000.

The ESEA scores will be announced this month but we will not have any school grade since 2013-14 was our first year.

10. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Menguoglu seconded the motion. The meeting adjourned at 7:55 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of
October 14, 2014.