

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, November 11, 2014

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Amanda Yilmaz, Baran Menguoglu, Selcuk Filiz

#### Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 10/14/2014
4. Financials
5. 2015-16 enrollment
6. Building update
7. Bylaw update
8. Teachers incentive
9. Principal Remarks
10. Public Remarks
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 agenda items

Motion: Approve the agenda items (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 10/14/2014

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

Second: Mr. Menguoglu

Vote: Yea – 4

No - 0

4. Financials

Mr. Adem: We have received Final Audit for the 2013-14 school year. There was no finding. School is running on positive cash flow.

5. Enrollment 2015-16

We will have 29 total classes and the breakdown is as follows for the 2014-15 school year

4 Kindergarten

4 First Grade

3 Second Grade

2 Third Grade

3 Fourth Grade

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2 Fifth Grade

4 Sixth Grade

4 Seventh Grade

2 Eight Grade

Next year enrollment will be around 600 students as our building is expanding.

Here is the updated projected enrollment. We will need to amend the new enrolment projection.

|        | YEAR        | 1<br>2013-<br>2014 | 2<br>2014-<br>2015 | 3<br>2015-<br>2016    | 4<br>2016-<br>2017    | 5<br>2017-<br>2018    | 6<br>2018-<br>2019     | 7<br>2019-<br>2020     | 8<br>2020-<br>2021     | 9<br>2021-<br>2022     | 10<br>2022-<br>2023     | 11<br>2023-<br>2024                              |
|--------|-------------|--------------------|--------------------|-----------------------|-----------------------|-----------------------|------------------------|------------------------|------------------------|------------------------|-------------------------|--|
| SCHOOL | GRADE LEVEL |                    |                    |                       |                       |                       |                        |                        |                        |                        |                         | Full Capacity<br>In two<br>different<br>location |
| K      | K5          | 36                 | 80                 | 80                    | 80                    | 80                    | 80                     | 80                     | 80                     | 80                     | 80                      | 80   |
| P      | 1           | 40                 | 60                 | 80                    | <del>60</del> 80      | 80                    | 80                     | 80                     | 80                     | 80                     | 80                      | 80   |
| P      | 2           | 40                 | 40                 | 60                    | 80                    | <del>60</del> 80      | 80                     | 80                     | 80                     | 80                     | 80                      | 80   |
| P      | 3           | 40                 | 60                 | <del>60</del> 44      | 60                    | 80                    | <del>60</del> 80       | 80                     | 80                     | 80                     | 80                      | 80   |
| EL     | 4           | 40                 | 66                 | 66                    | <del>66</del> 60      | <del>60</del> 80      | 80                     | <del>60</del> 80       | 80                     | 80                     | 80                      | 80   |
| EL     | 5           | 44                 | 66                 | 66                    | 66                    | <del>66</del> 80      | <del>60</del> 80       | 80                     | <del>60</del> 80       | 80                     | 80                      | 80   |
| EL     | 6           | 44                 | 88                 | <del>72</del> 88      | 88                    | <del>66</del> 132     | <del>66</del> 132      | <del>60</del> 132      | <del>80</del> 132      | <del>80</del> 132      | <del>80</del> 132       | 132  |
| EL     | 7           |                    | 48                 | 88                    | <del>72</del> 88      | 88                    | <del>66</del> 132      | <del>66</del> 132      | <del>60</del> 132      | <del>80</del> 132      | <del>80</del> 132       | 132  |
| EL     | 8           |                    |                    | 48                    | 88                    | <del>72</del> 88      | 88                     | <del>66</del> 132      | <del>66</del> 132      | <del>60</del> 132      | <del>80</del> 132       | 132  |
| HS     | 9           |                    |                    |                       | 66                    | 88                    | <del>72</del> 88       | 88                     | <del>66</del> 132      | <del>66</del> 132      | <del>60</del> 132       | 132  |
| HS     | 10          |                    |                    |                       |                       | 66                    | 88                     | <del>72</del> 88       | 88                     | <del>66</del> 132      | <del>66</del> 132       | 132  |
| HS     | 11          |                    |                    |                       |                       |                       | 66                     | 88                     | <del>72</del> 88       | 88                     | <del>66</del> 132       | 132  |
| HS     | 12          |                    |                    |                       |                       |                       |                        | 66                     | 88                     | <del>72</del> 88       | 88                      | 132  |
| ADM    |             | 284                | 508                | <del>620</del><br>620 | <del>726</del><br>756 | <del>806</del><br>942 | <del>886</del><br>1074 | <del>966</del><br>1206 | <del>980</del><br>1272 | <del>992</del><br>1316 | <del>1000</del><br>1360 | 1404   |

Motion: Approval of enrollment adjustment for 2015-16 school year. (Mr. Yildirim)

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Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

#### 6. Building Update

Mr. Adem: We are going to start the 3<sup>rd</sup> phase in construction. The landlord requested advanced rent payments of \$100,000. Then the Phase III construction would start on time. I request to pay the amount of \$100,000 as a security deposit to Pelham Oaks Plaza during in the months of January 2015 or February 2015. According to the agreement GREEN Charter will pay \$25,000 less rent each of these months; March 2015, April 2015, May 2015, and June 2015.

Motion: Approval of advanced rent payment to the Pelham Oaks Plaza. (Mr.

Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

#### 7. ByLaw Update

Mr. Adem: Our bylaw needs to be updated with the recent changes and to be fully compliance with the regulations. I will be working with our attorney to finalize the Bylaw. I need your approval for this update.

Motion: Approval of Bylaw update (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

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8. Staff incentive

We would like to give a gift cards to our staff for the Holiday season. I would need your approval for this.

Motion: Approve the staff incentive (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

9. Principal Remarks

One of our students (Name is given) need to take an extended time absence due to extenuating circumstances. The dates will be in January. I need your approval to put this student in “non-funded student status” in Powerschool.

Motion: Approval of the request of long term absence. (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

10. Public Remarks

There were no public remarks.

11. 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

November 11, 2014.

Kadir Yildirim

Baran Menguoglu

Amanda Yilmaz

Selcuk Filiz