

**GREEN Charter Schools Governing Board  
Regular Meeting Minutes  
August 14, 2018**

Attendance Summary

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

Executive Director

Adem Dokmeci	present
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Call to Order

Chair M. Young called to the meeting to order

Approval of Agenda Items

Uma  
2nd  
Renee  
7-0

Approval of last meeting minutes 5.8.2018

Melinda

2nd

Uma

7-0

Approval of the 2018-19 school year budget

Greenville and Midlands school are on target with their finances to date

Midland- surplus expected

Melinda

2nd

Kim

6-1 abstain

Greenville- surplus expected

6- 1 abstain

Melinda

Kim

Old/New business

K4 Greenville- 131,000-135,000- state approved

New playground Greenville- less than \$50,000

Portables midland- require additional approval- same fees up to 120,000

Tech upgrade- still up to \$90,000

Transportation- not purchased yet still looking

Spartanburg/Charleston-

Charleston- start due-diligence

Boiling Springs- start due-diligence

Permission to start due diligence for both sites

Melinda

Second

Uma

6-0

Midlands- up to \$10,000 6 ft fence around the playground

Melinda

2nd

Renee

6-0

Midlands- might need to start phase 2- \. Start talking to architect and bond people. Include the cafeteria and classrooms.

Melinda

2nd

Kim

6-0

Upper campus Greenville Fitness center and basketball- apply for loan 500,000

Melinda

2nd

Uma

6-0

New Agenda

A fence around Greenville upper school- metal fence accept bids

Melinda

2nd

Uma

6-0

Full-time employees since it opened- employed 5 years & test scores- bonus

Melinda

2nd

Uma

6-0

Closure of meeting

Melinda closed meeting