

Minutes of the March 6, 2018
Meeting of the GREEN Charter School Board

Agenda

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 1.09.2018
4. Greenville Upper School Phase II Renovation Update
5. SC Charter School Revolving Loan Application Approval
6. New Schools Application Update
7. Green Charter K4 Pilot Program
8. Financials
9. Principal Remarks
10. Public Remarks
11. Executive Session
12. Closure of the meeting

School Board members present: Yavuz Koruk, Uma Vaizers, Renee LaPierre, Melinda Young, Craig Young; Principal A. Dokmeci also is present; Absent: Karen Spell

1. Call to order: Chair M. Young called meeting to order.

2. Approval of agenda items:

Motion: M. Young

2nd: U. Vaizers

Approved: 5-0

3. Approval of last meeting minutes 1.09.2018:

Motion: U. Vaizers

2nd: R. LaPierre

Approved: 5-0

4. Greenville Upper School Phase II Renovation Update:

Principal Dokmeci reports that the planned renovation of the bottom level of Building D, at the Century campus, approximately 6,000 sf, is on schedule with planning. The space will be converted to a fitness center, meeting, multipurpose and auditorium space. GREEN also will build an outdoors basketball court.

5. SC Charter School Revolving Loan Application Approval:

Green Charter School needs to apply for a revolving loan from the South Carolina State Treasurer's Office Charter School Facility Revolving Loan Program (authorized by Section 59-40-175, SC Code of Laws). The loan is for the renovation of the Upper School Building D 1st Floor.

Motion: M. Young made a motion to approve the school's application in the SC Charter School Revolving Loan Application program.

2nd: U. Vaizers

Approved: 5-0

6. New Schools Application Update:

Principal Dokmeci updated the board on the application for new schools. At this time, the application was under consideration.

8. Green Charter K4 Pilot Program: Principal Dokmeci said the school will start its first Green Charter K4 program in the 2018-19 school year. The program will cost parents a fee. Applicants may include parents and Green staff.

9. Financials: Green Charter's Greenville and Midlands schools are on target with their finances to date.

10. Principal Remarks: Principal Dokmeci updated the board on the school's safety measures. The board requested that more resources be put into school counseling services.

13. Public Remarks: None

14. Executive Session:

M. Young made a motion that the board enter into an executive session to discuss an issue related to a specific individual connected with Green Charter.

2nd: U. Vaizers

Passed: 5-0

No votes or actions were taken during the executive session.

16. Closure of the meeting: M. Young closed meeting.