

GREEN Charter School
Minutes of 10/11/2016 Board Meeting

- Board Members present:

Yasin Yilmaz
Karen Spell
Melinda Young
Yavuz Koruk
Craig Young
Uma Vaizers

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 9.20.2016
4. Update on GCOM bond
5. Update on Financials
6. Update on main campus and new campus renovation
7. Board Member positions
8. Principal Remarks
9. Public Remarks
10. Closure of the meeting

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1. The Board meeting was called to order at 6:30 p.m.

2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yilmaz)

Second: Ms. Spell

Vote: Yes – 6

No – 0

3. Approval of the last board meeting minutes 8/9/2016

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

Second: Ms. Spell

Vote: Yes – 6

No – 0

4. Discussion of GCOM financial options

Mr. Yilmaz: We are getting ready for the closing date for the Columbia Property. The bond company will be at our November meeting to present the final details for the bond.

5. GREEN Charter Financials

Mr. Yilmaz: GREEN Charter is in good standing financially. We are up to date with the payments.

6. Update on Main Campus and Middle & High School construction

Mr. Yilmaz: New middle & high school campus design process has started. Our architect Paul Mussman and GC Steve Hubrich will be meeting with our Executive director on regular basis. Mr. Adem will give us more details during our November meeting.

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7. Board Member Positions

Mr. Yilmaz: Our board has been redesigned. Here are the positions and proposed board members.

President:	Sanober Ebrahim
Vice President:	Karen Spell
Secretary:	Melinda Young
Treasurer:	Yavuz Koruk

Motion: Approve the new board member positions (Mr. Yilmaz)

Second: Ms. Spell

Vote: Yes – 6

No – 0

8. Principal Remarks:

Mr. Adem: Our test scores are outstanding. We are one of the best schools in the State. 2nd Annual International Festival will be held on October 29th, 2016 at our main campus.

9. Public Remarks

There were no public remarks.

10. Closure of the meeting

Mr. Yilmaz moved to adjourn the meeting. Ms. Spell seconded the motion. The meeting adjourned at 7:40 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of October 11, 2016.

Yasin Yilmaz

Karen Spell

Melinda Young

Yavuz Koruk

Uma Vaizers

Craig Young