

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, October 20th, 2020

Location:

<https://us04web.zoom.us/j/446058084?pwd=SDNCVmhVL0JWWnl0bEwwNDhSYjkhZz09>

Commencement Time: 7pm

In attendance: Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Anita Amoh (Director of Finance at Growing Up Green Charter School), Nabiha Yusufali (Executive Assistant to Founder & Executive Director), Nancy Wong (School Leader at Growing Up Green II Elementary School), Marc Greenberg (Board Trustee), Kate Hooker (Board Co-Chair), Kathryn Klingenstein (Board Co-Chair), Corwin Scott Mason (Board Trustee), Kelly Russotti (Board Secretary), Laura Meyers (Parent Rep Growing Up Green I), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II).

Commencement

Kathryn Klingenstein moved to open the meeting for Growing Up Green I Charter School. Kate Hooker seconded the motion, all were in favor.

Previous Month's Board Meeting Minutes

Kathryn Klingenstein motioned to approve the September Board Minutes, Kate Hooker seconded, all were in favor.

Growing Up Green I Middle School Building

In the year 2022-2023, the Growing Up Green I Middle School has the opportunity to move to a new, state-of-the-art building that is only a few blocks away from their current location.

Kathryn Klingenstein made a motion to approve the resolution regarding securing the 34-12 10th St facility for GUG1MS, Marc Greenberg seconded, all were in favor.

12-1-1 Classroom

Kate McGrath spoke about Growing Up Green I Elementary School's proposal to add a 12-1-1 classroom to better serve the needs of their community.

Kathryn Klingenstein made a motion to approve addition of 12:1:1 Classroom for GUG1ES, Kate Hooker seconded, all were in favor.

New Board Member

Kate Hooker spoke about meeting with Kiah Hufane, Matthew Greenberg, and Kelly Russotti regarding Kiah's potential Board Membership. Kate spoke about how the meeting with Kiah went very well, and how Kiah's experience in the world of education would be very beneficial to the Board.

Kate Hooker made a motion to approve Kiah Hufane as a Board member of the Board of Trustees of GUG1 and GUG2, pending approval of her paperwork by NYSED and DOE. Kathryn Klingenstein seconded the motion, all were in favor.

Financials

Anita Amoh went through the financial reports for Growing Up Green I Charter School.

Fundraising Update

Erin Acosta, Kelly Russotti and Marc Greenberg gave a few fundraising updates. They reminded the Board about the upcoming Board Fundraiser on November 12, 2020 at 6pm, and to bring 5 guests with them.

Parent Rep Update

Laura Meyers gave an update on the parent perspective at Growing Up Green I ES.