

## **GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING**

**Board Meeting Date:** Tuesday, October 20th, 2020

**Location:**

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

**Commencement Time:** 7:30pm

**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 II Charter School. Anne Levonen 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.

### **Financials**

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

### **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.

### **Charter Renewal & Site Visit**

Nancy Wong gave an update on the Growing Up Green II Charter Renewal and Site Visit. The last benchmark for the Charter Application was submitted on October 14th. The SED visit is scheduled for November 30th and December 1st. The Board will be meeting with the SED on December 1st.

### **Parent Rep Update**

Dr Shadiatu Moustapha gave an update on the parent perspective at Growing Up Green II ES.

### **Auditors**

Auditors from PKF O'Connor Davies, LLP spoke about the audit they conducted on all of the Growing Up Green financials. All the audits are clean, and Growing Up Green is in a good position.