

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, October 19th, 2021

Location:

<https://zoom.us/j/95454016164?pwd=NE5zU0NVWXloZGs2OXJBOHpqckh2QT09>

Commencement Time: 7:30pm

In attendance:

Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Desmond Holliday (Executive Assistant to Matthew Greenberg), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Marc Greenberg (Interim Board Chair), Anne Levonen (Board Treasurer), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Kate Hooker (Board Trustee), Kiah Hufane (Board Trustee), Pastor Corwin Mason (Board Trustee), Peter Davis (Board Trustee), Kelly Russotti (Board Secretary), Aris Colgan (School Leader of Growing Up Green I Elementary School), Jennifer Slutak (School Leader of Growing Up Green I Middle School), Tomi Okuyemi (School Leader of Growing Up Green II Elementary School), Andrew Wintner (School Leader of Growing Up Green II Middle School), Debbie Lister (Representative from Education Board Partners), Don Gardner (Assistant School Leader of Growing Up Green Elementary School), Nancy Wong (Director of Assessment at Growing Up Green Charter Schools)

Commencement

Marc Greenberg opened the meeting for Growing Up Green I Charter School.

Previous Month's Board Meeting Minutes

Kate Hooker moved to approve the September minutes for the Growing Up Green I Charter School. Pastor Corwin Mason seconded the motion, all were in favor.

Financials

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

Line of Credit Resolution

Marc Greenberg moved to approve a revised resolution to grant Growing Up Green I a line of credit. Kiah Hufane seconded the motion, all were in favor.