

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, October 19th, 2021, 7:00pm

Location:

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

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 moved to open the meeting for Growing Up Green II Charter School.

Previous Month's Board Meeting Minutes

Kate Hooker moved to approve the September minutes for the Growing Up Green II Charter School. Marc Greenberg seconded the motion, all were in favor.

Executive Director Report

Matthew Greenberg presented the executive report for Growing Up Green Charter Schools.

Education Board Partners

Debbie Lister presented information about the organization Education Board Partners and how they will be assisting in board member recruitment.

School Leader Report

Tomi Okuyemi and Andrew Wintner presented updates from Growing Up Green 2 Elementary and Middle Schools, respectively.

Financials

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

Data Presentation

Nancy Wong presented data regarding Growing Up Green and Growing Up Green II.

Fundraising Update

Erin Acosta gave a brief update regarding fundraising at Growing Up Green II and Growing Up Green.

Line of Credit Resolution

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