

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

**Tuesday, November 14th 2017**

**In attendance by phone: Jeff, Gina, MG, Ira, Kate, Kathryn, Preethi**

Meeting called to order.

1. FINANCIALS Gina took us through the financials. There was not much of a change since last month. Numbers are trending great for this point of the year.
2. Approval of Audit The audit was not approved at this meeting. Jeff asked to push the approval of the audit to the next meeting in December for when all members are in attendance (in-person).
3. Update on new FMLA law Gina walked us through the new FMLA law that will be in action starting Jan 1st. New mothers are now entitled to 8 additional weeks of leave. Staff and faculty will be notified.
4. Material and Non-Material Requests Matthew walked the board through the material and non-material change requests that are being drafted up for GUG1. The material change details a change in enrollment (up to 819 students), with all materials to be sent out by December 1st. The non-material change which will be sent out in the next few months is for GUG1's enrollment plan to include a weighted lottery to increase the school's Title 1 population.
5. Update on Overnight Fundraising Trips Matthew spoke to the board about overnight trips and fundraising efforts that might take place. More details are to come in the next couple of months.
6. NEW BUSINESS None
7. OLD BUSINESS Ira asked about the GUGCS lease and when it's due to be re-signed. Matthew told the board that the lease will be re-signed in 2019.

Meeting adjourned.