

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, November 17th, 2020

Location:

<https://us04web.zoom.us/j/446058084?pwd=SDNCVmhVL0JWWnl0bEwwNDhSYjhkZz09>

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), 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), 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

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

Previous Month's Board Meeting Minutes

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

Financials

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

Charter Renewal & Site Visit

Matthew Greenberg gave information to the Board about the upcoming SED Site Visit on December 1st, 2020 and the role of the Board during the Site Visit.

Fundraising Update

Erin Acosta gave an update on fundraising efforts, as well as an update on how much the Board raised during the fundraiser the previous month.