

GROWING UP GREEN CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, December 17th, 2019

Location: Growing Up Green Elementary Charter School Long Island City

Commencement Time: 7pm

In person: Nabiha Yusufali (Executive Assistant & Special Project Coordinator at GUGCS),

Video Conference: Shadiatu Moustapha (GUG II Parent Rep), Adnan Vadyk (Finance Manager for Charter School Business Management Inc), Jeff Mueller (Board Chair), Kate McGrath (General Counsel and HR Director for GUGCS), Matthew Greenberg (Founder & Executive Director at GUGCS), Kathryn Klingenstein (Board Vicechair), Anne Levonen (Board Trustee), Kate Hooker (Board Secretary)

Commencement

Jeff Mueller motioned to commence the Board of Trustees meeting for Growing Up Green I Charter School, Kate Hooker seconded the motion, and all agreed.

Previous Month's Board Meeting Minutes

Jeff Mueller motioned to approve November's Board Minutes, Kate Hooker seconded the motion, and all agreed.

Kate Hooker motioned to make a slight change in the September Board minutes. Jeff Mueller was left out of the roster of staff, but he was at the meeting. Anne Levonen seconded the motion, and all agreed.

Financials

Adnan Vadyk went through the financials for Growing Up Green I. The Special Education per pupil funding we received was higher than anticipated, our Title 2 funding came in lower due to adjustments. We are holding enrollment at a lower number than budgeted. Benefit costs were lower than expected, and 401K costs were lower than anticipated. We were over budget on team building and professional services, classroom expenditure, facilities, technologies costs came in higher due to implementation of Power School.