

GROWING UP GREEN CHARTER SCHOOL II BOARD MEETING

Board Meeting Date: Tuesday, December 17th, 2019

Location: Growing Up Green Elementary Charter School Long Island City

Commencement Time: 7:30pm

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)

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 month, and all agreed.

Financials

Adnan Vandyk spoke about Growing Up Green II Financials. We are projected to be on budget. State Grants revenue are over budget due to higher Special Education numbers. We have an overall savings in benefits due to the low benefit plan costs because of changing providers. We are currently projected to end the year at a surplus.

Old Business

Matthew Greenberg spoke about the Application for Material Change that we submitted to the State Education Department for 6th grade expansion on December 6th, 2019. Jeff Mueller also sent along letters of support from various politicians in Districts 28 and 30