

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, December 15th, 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), Anne Levonen (Board Treasurer), 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), Nabihya 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), Kiah Hufane (Board Trustee), Peter Davis (Board Trustee)

Commencement

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

Previous Month's Board Meeting Minutes

Anne Levonen mentioned that she was incorrectly added as a participant in the minutes. Kathryn Klingenstein motioned to approve the November Board Minutes with the correction of removing Anne's name, Kate Hooker seconded, all were in favor.

Financials

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

Charter Renewal, Site Visit & Next Steps

Matthew Greenberg spoke about Charter Renewal Site Visit on November 30th and December 1st. Growing Up Green II received positive feedback from the SED and should have a full report early in the new year. The renewal will then be passed on to the Board of Regents sometime in early spring.

GUG II MS CODER-Z Team

Matthew Greenberg and Andrew Wintner spoke about the coder team that Growing Up Green II Middle School has. Both of G2M2's CoderZ Teams are among the 64 teams internationally moving up from the "preliminaries" of the CoderZ 2020 tournament. They placed 6th place and 13th place out of teams in Queens, the Bronx, Manhattan, Suffern, TX, MI, CT, NJ, MS, MN, MO, Puerto Rico, PA & more.

Parent Rep Update

Dr Shadiatu Moustapha gave an update on the parent perspective at Growing Up Green II ES. She spoke about Virtual learning attendance rates, PTO update, Attendance rate, FB page, HD party, Device Drive, Bank Account, January Workshop (Spanish and English), PEBT and Food access, School and Family communication improvement, January Workshops, GUG II PTO Facebook Page, GUG II treehouse and GUG II Clubs and Ranks.