

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

**Board Meeting Date:** Tuesday, December 21st, 2021, 7:30pm

**Location:**

<https://zoom.us/j/95454016164?pwd=NE5zU0NVWXloZGs2OXJBOHpqckh2QT09>

**In attendance:**

Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Desmond Holliday (Executive Assistant to Matthew Greenberg), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Pastor Corwin Mason (Board Trustee), Peter Davis (Board Trustee), Marc Greenberg (Interim Board Chair), Kelly Russotti (Board Secretary), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Tomi Okuyemi (School Leader of Growing Up Green II Elementary School), Andrew Wintner (School Leader of Growing Up Green II Middle School), Leslie Cruz (CSBM representative), Grayson (GUG parent), Katie Ringer (GUG parent), Erin Gurzynski (GUG I ES Parent), Milva's iPhone, Daria Malakhova (GUG parent), 15859430146, Ian Malakhov, Jeremiah Dushki (GUG parent), Lyynsie (GUG parent)

**Commencement**

Marc Greenberg opened the meeting for Growing Up Green Charter School.

**Previous Months' Board Meeting Minutes**

Peter Davis moved to approve the October minutes for the Growing Up Green Charter School. Pastor Corwin Mason seconded the motion, all were in favor. Marc Greenberg moved to approve the November minutes for the Growing Up Green Charter School. Peter Davis seconded the motion, all were in favor.

**Financials**

Leslie Cruz went through the financial reports for Growing Up Green Charter School.

**FPP Revision**

Kate McGrath presented items to be revised on the Growing Up Green FPP. Marc Greenberg moved to approve the revisions. Anne Levonen seconded the motion, all were in favor.