

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, December 21st, 2021

Location:

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

Commencement Time: 7:00pm

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 moved to open the meeting for Growing Up Green II Charter School.

Previous Months' Board Meeting Minutes

Marc Greenberg moved to approve the October minutes for the Growing Up Green II Charter School. Anne Levonen seconded the motion, all were in favor. Peter David moved to approve the November minutes for the Growing Up Green Charter School. Marc Greenberg seconded the motion, all were in favor.

Executive Director Report

Matthew Greenberg presented the executive report for Growing Up Green Charter Schools.

G1 + G2 Merger

Kate McGrath presented information regarding the merger of Growing Up Green and Growing Up Green II.

Information Regarding CSP Grant

Nancy Wong presented information regarding the CSP grant that the school applied for.

School Leader Report

Tomi Okuyemi and Andrew Wintner presented updates from Growing Up Green II Elementary and Middle Schools, respectively.

Financials

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

FPP Revision

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

Fundraising Update

Erin Acosta gave a fundraising update.