

Growing up Green I January 2018 Board Meeting January 16, 2018

Attendance:

Matthew

Jeff

Reid

Preethi

Kathryn

Ira

Kate

Nancy Wong

Gina (by phone)

GUGCS I

Jeff called the GUGCS I meeting to order and the Board voted to approve the minutes from the last meeting. Gina walked the Board through the financials, which include higher than projected numbers of SPED allocations and Title I and Title II funding allocations. Gina also explained that the school's projected net income through June 2018 is around \$240,000 better than expected.

Next the Board discussed the non-material change request to add 33 Title I students, at a rate of about 1 or 2% over the next 4 years, which needs formal approval by the Board. Reid moved to approve the change, Kate seconded, and all other members of the Board voted in favor.

Matthew briefly updated the Board on the work of the charter school advocacy team consisting of families in the school. He also raised the possibility of Board membership in the Advocacy Committee and updated the Board on discussions from the fundraising teams on how to fund the middle school's overnight trips going forward.

Finally, Matthew gave the Board a brief update on an incident that had occurred the prior week after an away basketball game, when four middle school students were stopped by undercover cops.

After a brief discussion on Matthew's follow up conversations with the police department and members of the school community, the meeting was adjourned.