

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

Board Meeting Date: Tuesday, January 15<sup>th</sup>, 2019

Location: Growing Up Green Charter School (Elementary School)

Commencement Time: 7pm

**Attendance via phone:** Matthew Greenberg, Jeff Mueller, Kathryn Klingenstein, Anne Levonen, Marc, Kate Hooker, Emma Jenkins, Erin Acosta, Gina Palma, Anita, Aris, Kate McGrath

### **GUG II**

#### **Financials**

Anita provided an overview of the school financials to the board, explaining that there is some variance in income due to SPED numbers and Title II allocations. There is a projected revenue for the year after considering overages for additional hires, workers comp expenses, administrative expenses, professional services, and fire alarm inspections. Anita explained the plan for the repayment of the remaining balance on the loan from GUGCS I to II, which involves 2 more payment at the end of February and April, respectively.

#### **School News**

Aris provided the board with an update on the pre-K program and the ultimate decision to dissolve it next year based on the city's difficulties in supporting a charter school in this program and ongoing issues based on lack of organization and communication. The board discussed this development briefly and were provided with specific examples of issues that arose during the 3 years that the UPK program has been in effect. Aris also described work being done at GUGCS II around core values of the school, including giving back, respect, Black History Month, etc.

The board voted to close the meeting and adjourned until February 12.