

GROWING UP GREEN CHARTER SCHOOL II SPECIAL BOARD MEETING

Board Meeting Date: Friday, January 10th, 2020

Location: Growing Up Green Elementary Charter School Long Island City

Commencement Time: 12:15pm

In person: Matthew Greenberg (Founder & Director at GUGCS), Erin Acosta (Director of Development at GUGCS)

Video Conference: Jeff Mueller (Board Chair), Kate McGrath (General Counsel and HR Director for GUGCS), Kathryn Klingenstein (Board Vicechair), Anne Levonen (Board Trustee), Kate Hooker (Board Secretary), Marc Greenberg (Board Trustee), Reid Chase (Board Trustee)

Commencement

Jeff Mueller opened the Special Meeting for Growing Up Green II and explained that he had called it in light of news Matthew received from Laura Hill at State Ed.

Matthew explained that Laura Hill from State Ed suggested that State Ed would like to recommend GUG for a full Middle School expansion (6-8), as opposed to simply 6th grade as requested, pending Board Approval.

Anne Levonen asked when we needed to submit any revised documents regarding middle school expansion, as opposed to 6th grade only. Matthew told her that the Board Resolution, an updated cover letter, and an updated enrollment chart needed to be submitted by Monday, January 13th. He also explained that we had previously completed and discussed these charts and budget information with the Board since this was our plan for Renewal next year.

Jeff Mueller proposed a motion to pass a resolution approving (1) the addition of Grade 6-8 to Growing Up Green Charter School II and (2) expansion of overall enrollment at Growing Up Green Charter School II, both beginning in the 2020-2021 School Year.

Kathryn Klingenstein seconded the motion.

All Board Members present (*Jeff Mueller, Kathryn Klingenstein, Marc Greenberg, Kate Hooker, Reid Chase, Anne Levonen*) voted Yes.

No Board Members were opposed to the resolution.