

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

**Board Meeting Date:** Tuesday, January 19th, 2021

**Location:**

<https://us04web.zoom.us/j/446058084?pwd=SDNCVmhVL0JWWnl0bEwwNDhSYjlkZz09>

**Commencement Time:** 7:00pm

**In attendance:** Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Anita Amoh (Director of Finance at Growing Up Green Charter School), Nabiha Yusufali (Executive Assistant to Founder & Executive Director), Marc Greenberg (Board Trustee), Kate Hooker (Board Co-Chair), Kathryn Klingenstein (Board Co-Chair), Kelly Russotti (Board Secretary), Jeff Mueller (Board Trustee), Laura Meyers (Parent Rep Growing Up Green I), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II), Kiah Hufane (Board Trustee), Peter Davis (Board Trustee), Andrew Wintner (School Leader at Growing Up Green II Middle School), Nancy Wong (School Leader at Growing Up Green II Elementary School), Aris Colgan (School Leader at Growing Up Green I Elementary School), Shuante Robinson (Director of Support Services at Growing Up Green II), Michael Beltran, Mayzoub, Tia Keenan, Galaxy S9, Esther Morrison (Galaxy S9), Blanca Calderon, Ms. Qualles (1-01), Ms. Bieber (1-03), Parent, Zoom user, jsu9v935gz@privaterelay.appleid.com, Courtney Wiggins, nycleslteacher5@gmail.com Collett Brooks-Binns, Mercedes Alicea# Literacy Coordinator, Kellsie T., Kai's iPhone, Jason Dooley, Sarah Evangelista

### **Commencement**

Kate Hooker moved to open the meeting for Growing Up Green I Charter School. Kathryn Klingenstein seconded the motion, all were in favor.

### **Previous Month's Board Meeting Minutes**

Kate Hooker moved to approve the December minutes for the Growing Up Green I Charter School. Kathryn Klingenstein seconded the motion, all were in favor.

### **Financials**

Anita Amoh went through the financial reports for Growing Up Green I Charter School. There were no questions or comments from the Board.

### **Growing Up Green Cross Site Equity Committee and Work with Roots Connected**

Nabiha Yusufali spoke a bit about the background of the Cross Site Equity Committee and their work with Roots Connected. The scope of their work includes the following:

- Development of Leadership Team
- Curricular Vertical Alignment of Social Justice Concepts
- Elementary School Focus: Identity Work
- Middle School Focus: Classroom Practice
- Universal Design for Learning

### **Fundraising Update**

Erin Acosta gave a fundraising update. She spoke about the Chromebook distribution, Dr MLK Day of Service and the 2021 Readathon.

### **Parent Rep Share**

Laura Meyers shared about Chromebooks, remote learning, quilt project update and working with Kate McGrath and Dr Moustapha to define the parent rep role and the recruiting and onboarding process.