

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, January 18th, 2021

Location:

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

Commencement Time: 7:30pm

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), Kiah Hufane (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), Leslie Cruz (CSBM Representative)

Commencement

Marc Greenberg opened the meeting for Growing Up Green I Charter School.

Previous Month's Board Meeting Minutes

Kiah Hufane moved to approve the December minutes for the Growing Up Green I Charter School. Peter Davis seconded the motion, all were in favor.

Executive Director Report

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

Financials

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

Fundraising Update

Erin Acosta gave a fundraising update.