

GROWING UP GREEN I CHARTER SCHOOL SPECIAL BOARD MEETING

Board Meeting Date: Tuesday, January 18th, 2022

Location:

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

Commencement Time: 7:00pm

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)

Commencement

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

Merger of Growing Up Green and Growing Up Green II

Marc Greenberg made the motion to merge Growing Up Green and Growing Up Green II. Peter Davis seconded the motion, all were in favor.