

## **Growing Up Green Board Meeting**

**February 13th, 2018**

**In attendance: Matthew Greenberg, Kate Hooker, Jeff Mueller, 5th grade GUGI parent**  
**By phone: Gina Palma, Ira Greenberg**

### **GUGI**

1. Financials Gina walked the board through the financials for GUGI and said the numbers were trending nicely and that she expected them to continue so.
2. Non-material change for weighted lottery (approved, Board Chair to sign off) An approval letter for Growing Up Green's non-material change was handed to the Board Chair, Jeff Mueller, for signing. It will be sent to the Charter School Authority team in the morning.
3. Material change for enrollment numbers (going to board of regents in March) Matthew Greenberg spoke about the material change for GUGI and said that it would be pushed up to the regents in Albany in March. Matthew praised Regent Chin's support of the school.
4. Old Business None
5. New Business Matthew Greenberg spoke about a new vacant 70,000-sq-ft building in Jamaica, Queens, which he had visited within the last week. Matthew said he had visited the campus and said there was a huge need for a middle school in the area, but would talk with his leadership team about what would be the best use of the space. Matthew said he would send the information to board members about the space. Matthew then spoke briefly about an incident that happened between Middle School basketball boys and undercover police officers stopping them. Matthew talked about the meeting that was held at the middle school between the parents, students, GUG staff, and the police officers involved in the incident from Jan 10th.

Meeting Adjourned