

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

**Board Meeting Date:** Tuesday, February 11th, 2020

**Location:** Growing Up Green Charter School Long Island City

**Commencement Time:** 7:30pm

**In person:** Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Nabiha Yusufali (Executive Assistant to Matthew Greenberg and Special Projects Coordinator at Growing Up Green Charter Schools), Anne Levonen (Board Trustee)

**Video Conference:** Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Adnan Vadyk (Finance Manager for Charter School Business Management Inc), Marc Greenberg (Board Trustee), Reverend Corwin Mason (Board Trustee), Kate Hooker (Board Secretary), Kelly Russotti (Board Trustee)

### **Commencement**

Kate Hooker voted to open the meeting, Anne Levonen seconded the motion, all were in favor.

### **Financials**

Adnan Vadyk went through the financials for Growing Up Green II. We are in a healthy position for the year to date. We have savings due to implementation of a new benefits plan and savings in compensation. We have received more money than budgeted due to Special Education.

### **New Business**

Matthew Greenberg spoke about the Board of Regents approval of our Request for Expansion for Kindergarten - 8th Grade. Next step for Growing Up Green II is Charter Renewal, which we will submit our application for in August. In September Simeon Stoltzberg, will prepare the Board for the Meeting for meeting with the State Education Department during their walk-through.

Kate Hooker motioned to adjourn the meeting, Anne Levonen seconded, all were in approval.