

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, February 15th, 2021

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), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Pastor Corwin Mason (Board Trustee), Marc Greenberg (Interim Board Chair), Kelly Russotti (Board Secretary), Debbie Lister (Education Board Partners), Luz Munoz (Growing Up Green 2 Parent), Mayan Abecasis (Growing Up Green Parent)

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 January minutes for the Growing Up Green I Charter School. Kelly Russotti seconded the motion, all were in favor.

Executive Director Report

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

Education Board Partners Share

Debbie Lister shared information regarding the board survey that was sent in November, and next steps to the board recruitment process going forward.

Enrollment Strategic Plan

Director of Enrollment, Janna Lunetta, gave a presentation on Growing Up Green Charter Schools' enrollment strategic plan.

Financials

Anita Amoh went through the summary financial reports for Growing Up Green I Charter School.

Fundraising Update

Erin Acosta gave a fundraising update.