

Growing up Green Charter School II
Board Minutes 3/29/16

In attendance:

Matthew Greenberg
Kyla Kupferstein
Reid Chase
Jeff Mueller
Kathryn Klingenstein
Kate Hooker
Nancy Wong
Steve Viola
Preethi Krishnamurthy
John Deitrich
Gina Palma (on phone)

GUG II Minutes

Jeff Mueller called the meeting to order, Kyla seconded.

The board discussed the CSBM contracts and statements of work that needed to be approved. Kathryn Klingenstein pointed out that the board should get some clarification around pricing for the statement of work that did not set forth a flat rate. Subject to the resolution of that question, the board voted to approve the contracts, with Reid making the motion and Kate seconding.

Matthew then updated the board on the search for a building for GUG II, and explained that it has been narrowed down to a building owned by the Greek Orthodox Church in Jamaica, Queens. Matthew also updated the board on enrollment stats, and indicated that the school had so far received 650 applications and had 2 open houses. There was a brief discussion about the lease negotiations for the space and Matthew's conversation with Cliff Schneider on the subject.

Jeff moved to adjourn the meeting, Reid seconded, all board members voted to adjourn.