

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

**Board Meeting Date:** Tuesday, March 16th, 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), Kathryn Klingenstein (Board Co-Chair), Kate Hooker (Board Co-Chair), Pastor Corwin Mason (Board Trustee), Jennifer Slutak (School Leader at Growing Up Green I Middle School), Andrew Wintner (School Leader at Growing Up Green II Middle School), Nabiha Yusufali (Executive Assistant to Founder & Executive Director), Peter Davis (Board Trustee), Aris Colgan (School Leader at Growing Up Green I Elementary School), Marc Greenberg (Board Trustee), Kiah Hulfane (Board Trustee), Anne Levonen (Board Treasurer), Laura Meyers (Parent Rep Growing Up Green I), Leslie Cruz (CSBM Representative), Kamilah O'Brien (CSBM Representative), Nancy Wong (School Leader at Growing Up Green II Elementary School), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II), Jeffrey Mueller (Board Trustee), Gosha Hrabina, Laura Rojas, Erin Gurzynski (Adam Gurzynski), Mase, Laura Strache (Laura), Yasmina, Mayzoub, Iacruz, Tania Perdomo, Tia Keenan, Gina Hurt Ipad, Evelyn Powers, Gabriel, Diana Ortiz, Diana Ortiz, Malgorzata Szablinski (Zoom user), Mira, Peter's iPhone, Hana Shannon, Erin Gurzynski, Keli Bezhani (KDB)

### **Commencement**

Kate Hooker moved to open the meeting for Growing Up Green I Charter School. Peter Davis seconded the motion, all were in favor.

### **Previous Month's Board Meeting Minutes**

Kathryn Klingenstein moved to approve the January minutes for the Growing Up Green I Charter School. Peter Davis seconded the motion, all were in favor.

### **Executive Director Report**

Matthew Greenberg presented the executive report for Growing Up Green Charter Schools. He spoke about the charter renewal for Growing Up Green II; reopening for blended learning across all Growing Up Green Schools; a COVID-19 grant for Growing Up Green; New York state budget updates; federal funding updates, "Elementary and Secondary School Emergency Relief" (ESSER); the American Rescue Plan (ARP); and the Social Emotional Committee.

### **Growing Up Green 1 School Updates**

Aris Colgan and Jennifer Slutak presented updates from Growing Up Green 1 Elementary and Middle Schools, respectively. They also presented information regarding blended learning models at their schools.

### **Financials**

Leslie Cruz went through the summary financial reports for Growing Up Green I Charter School.

### **Parent Rep Role**

Kate McGrath shared suggestions from current parent reps for how they believe the parent rep role should move forward.

### **Fundraising Update**

Erin Acosta gave a fundraising update. She spoke about the 2021 Readathon and Lifeline Groceries.

### **Parent Rep Share**

Laura Meyers shared art projects from Growing Up Green 1, and an update from the Growing Up Green 1 PTO Committee.