

Board Meeting Minutes – Growing Up Green Charter School I

Tuesday, April 4, 2017, 7:00pm

Attendance

Board Members present: Board Chair – Jeff Mueller; Treasurer – Reid Chase; Officer – Kate Hooker; Kathryn Klingenstein – Vice Chair.

Others present: Matthew Greenberg – School Leader; Gina Palma (via phone) – Director of Finance; Preethi Krishnamurthy – Parent Rep. on Board; Aris Demato – Dean of Academics, GUG II; Rachel Oakley, Executive Assistant to Matthew Greenberg.

→ Motion was moved to begin the GUG I Board Meeting, and the motion was seconded. ←

1. Financial Update on GUG I

- Gina walked us through the financial summary of GUG I and said the financials are looking strong. The school has a few overages and shortages but the revenue is right on target with a net income of \$345,000.

There were no questions for Gina regarding the budget.

2. 5-Year Charter Renewal Update

- Matthew informed the Board about the renewal of GUGCS I and how the vote was taken today. He also explained the process in getting the charter renewal and the support of the school's leadership team during it.
- Matthew talked about the SNAP program in regards to a weighted lottery for the next school enrollment as well as documentation he sent out regarding the Title I population numbers of the school community.
- Questions were posed about Title I numbers and the gentrification of Long Island City and how GUGCS can keep up with Title I numbers with the district's makeup changing over time.

3. ELA State Testing

- ELA State Testing took place last week and Matthew explained that teachers and the leadership team would be meeting on Friday to reflect on the testing. Matthew also noted that State Math Testing is on the calendar for next month.

4. Old Business

- None

5. New Business

- Matthew explained that the eighth grade ceremony would be taking place on June 22nd and he invited all to attend. He mentioned the ceremony would be taking place at GUG II and explained the preparations going into it.

→ Jeff motioned to close the GUG I Board Meeting and the motion was seconded.