

## **Board Meeting Minutes – Growing Up Green Charter School II**

Tuesday, April 4, 2017, 7:45pm

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### **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.

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

### **1. Financial Update on GUG II**

- Gina walked us through the financial summary of GUG II and said that although there were overages, the School is well aware of them. The School has an overall net income over just over \$1,000, which is pretty much breaking even.
- Gina mentioned that she, Matthew Greenberg and Kamilah O'Brien from Charter School Business Management went over the financials for GUG II and that they are happy with the numbers.

There were no questions for Gina regarding the budget.

### **2. Update on negotiations with Church over sprinkler system**

- Matthew informed the Board that there was no update and that the School would be going ahead with the buildout of GUG II.

### **3. Buildout Update**

- Matthew said that plans have been filed and he hopes to get the buildout work expedited within a month. He says he hopes to have it completed by August 15<sup>th</sup>, with students returning a couple of weeks after for the 2017-2018 school year.

### **4. UPK “ECERS-R” Observation Report**

- Aris Demato, Dean of Academics at GUG II explained to the Board what the “ECERS-R” report is (the Early Childhood Environment Rating Scale). She explained that assessors had come to observe and evaluate GUG II’s UPK program and took into consideration 500 factors, including space and furnishings, language and reasoning, activities, interactions, and program structure.
- While most schools don’t fair very well in their first year, Aris said that GUG II’s program received 13 scores of 6 and 7s, which was extraordinary (7 being the highest score possible).

### **5. Old Business**

None

### **6. New Business**

None

→ Jeff motions to close the GUG II Board Meeting and the motion was seconded. ←