

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, April 19th, 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), Anita Amoh (Director of Finance at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Peter Davis (Board Trustee), Marc Greenberg (Interim Board Chair), Kelly Russotti (Board Secretary), Pastor Corwin Mason (Board Trustee), Debbie Lister (Education Board Partners), Tania Quigley (Cerini & Associates, LLP)

Commencement

Marc Greenberg opened the meeting for Growing Up Green I Charter School.

Previous Month's Board Meeting Minutes

Peter Davis moved to approve the March minutes for the Growing Up Green I Charter School. Kiah Hufane 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 gave an update on recruiting for new board members.

401k Audit Presentation

Tania Quigley gave a presentation regarding the audit of the Growing Up Green Charter Schools 401k program.

Financials

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

Fundraising Update

Matthew Greenberg gave a fundraising update.