

GROWING UP GREEN BOARD MEETING AGENDA

Board Meeting Date: Tuesday, May 30 2017

Location: GUG I

Commencement Time: 7pm

GUGI

1. Financials

Gina walked through the financials. Not much has changed since the last board meeting. Net income is \$345K at the end of the year; \$20K better than the budget. All overages and unders are expected.

2. Approval of the budgets

Budget Approved.

3. School Updates

Matthew Greenberg spoke about school enrollment changing for GUGI to include NYSHA students. During the renewal process, we learned that we need to increase the Title I numbers. Massomeh Spahr and her team are working on pulling in more Title I students.

We are going to strike the non-material change request and do this as a material change.

Greenberg explained this would be a total of 33 extra students at GUGI, making the final number for the 2017-2018 school year, 819. The school will have a more comprehensive plan for the 2018-2019 year by starting outreach to NYSHA communities in January.

The material change to enrollment notes that the school does not need to improve its budget or staffing requirements, and that it will not oppose an adverse impact on financial and educational impacts.

A motion was set forth to approve the school's charter revision to add 31 Title I students. The motion seconded, and thus, the motion approved.

4. State Testing

Matthew Greenberg explained to the Board that State Testing was complete and that admin. will know more in July/early August. He expects that students will all do very good.

5. Overnights

Matthew Greenberg explained that Middle School students were in Boston at the moment and that Board members were welcome to check out images on social media.

6. **Spring Plant Sale**

Matthew Greenberg explained that a Spring Plant Sale took place two weeks ago. Many plants were sold at GUGI and at GUG2. It was a big success at GUG2 (for its first year), with Aris Demato saying the plant sale saw the biggest family turnout for any school event so far, with 20 - 30 people showing up.

7. **Regent Chin's Visit**

Regent Chin visited in May and Matthew Greenberg gave the Board a short introduction of Regent Chin and her work in the community. He explained that she has helped and supported GUG and that during her visit, she was able to meet with our Admin. Team and watch classrooms in session.

8. **Executive Session**

Jeff Mueller said that the Board has worked with outside counsel to craft a new employment agreement for Matthew Greenberg. Matthew Greenberg, Aris Demato and Rachel Oakley left the board meeting office so the board could discuss this matter.

After the Executive Session, Jeff Mueller adjourned the approval of Greenberg's agreement and said he would schedule a time to speak with Lindsey Jones for her to answer their questions.

9. **No old or new business.**

Jeff Mueller motioned to close the GUGI Board Meeting. The motion was seconded and approved.