

GROWING UP GREEN CHARTER SCHOOL II BOARD MEETING

Board Meeting Date: Tuesday, May 14th, 2019

Location: Growing Up Green Charter School II

Commencement Time: 7pm

In attendance: Matthew Greenberg, Nabiha Yusufali, Nancy Wong, Aris Colgan, and Anita Amoh

Via phone: Gina Palma, Kathryn Klingenstein, Jeff Mueller, Ann Levonen, and Kate Hooker

GUG II Financials

Anita Amoh went over our Financials for GUG II. GUG II financials are looking very strong. Overall, we are in a much better position than the budgeted. We had a larger than expected grant because of increase in SpEd per pupil as well as Title 1 funding and After School Program revenue. We are also under budget on staffing and benefits. We received a credit for workman's comp from the benefits company. Office equipment budget is higher than expected because of a leased printer additional copier was added. We are slightly over budget for professional services because of paraprofessionals and substitute teachers. The majority was for paraprofessionals services.

New Business

SED Visit Thursday

The SED is coming in on this Thursday, May 16th for the midterm site visit from 8am - 3:30pm. The team at GUG II has been preparing for the past few months. We have had a few sessions with Simeon Stoltzberg, a charter school consultant.

We have some concerns about the first SED benchmark in regards to State Testing, but we are working on a plan that we can give the SED in regards to how we are improving State Test scores. We are doing another run-through and prep tomorrow with Simeon as well. On Thursday, we will be meeting with:

- 1 - Laura Hill
- 2 - Sonya Park, was a part of the DOE and someone who Matthew has known for many year.

For those Board Members who are attending, the Site Visit, we will schedule a time for us to prep you, and will give you a document which will cover all the points that we think will be asked of you by the SED.

Jeff Mueller moved to close the Board meeting and Kate Hooker seconded