

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, May 19th, 2020

Location:

<https://us04web.zoom.us/j/446058084?pwd=SDNCVmhVL0JWWnl0bEwwNDhSYjhkZz09>

Commencement Time: 7:30pm

In attendance: Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Nabiha Yusufali (Executive Assistant to Matthew Greenberg and Special Projects Coordinator at Growing Up Green Charter Schools), Anne Levonen (Board Trustee), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Anita Amoh (Director of Finance at Growing Up Green Charter School), Marc Greenberg (Board Trustee), Kate Hooker (Board Secretary), Kelly Russotti (Board Trustee), Kathryn Klingenstein (Board Vicechair), Jeff Mueller (Board Chair), Nancy Wong (School Leader at Growing Up Green II Charter School), Laura Meyers (Parent Rep at Growing Up Green I Charter School)

Commencement

Jeff Mueller moved to open the meeting for Growing Up Green II Charter School.

Previous Month's Board Meeting Minutes & Special Board Meeting Minutes

Kathryn Klingenstein motioned to approve the Board Meeting Minutes, Kate Hooker seconded the motion, all were in favor.

Financials

Anita Amoh went through the financials for Growing Up Green II. For overall revenue for Growing Up Green II we're expecting to be over, this is due to the higher SpEd population than originally budgeted for. For instructional staff we are looking to be under budget based on actual salaries paid. For benefits we are projecting to be under due to the introduction of low cost benefits plans for staff this year. For professional services we are looking to be over due mainly to the high cost of CSBM services than we had budgeted for and high payroll service as well as substitute teaching services that are higher than we had anticipated. For professional development, we are looking to have savings. For curriculum and classroom expenses we are looking to have savings. For facilities we are looking to have savings because we hired an in-house security guard and also less repairs than we had originally anticipated in the budget.

School Leader Update

Nancy Wong, School Leader at Growing Up Green II spoke about their recent visit with Laura Hill from SED. Growing Up Green II showed SED what remote learning looked like at our school and Nancy shared a bit of what was shared with the SED to the Board.

Board Resolution to Apply for PPP Small Business Loan

Kathryn Klingenstein moved to motion the Growing Up Green II Board resolution to apply for the PPP Loan. Marc Greenberg seconded, Kelly Russotti, Kate Hooker, Kathryn Klingenstein, Anne Levonen and Jeff Mueller all approved.