

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, May 18th, 2021, 7:30pm

Location:

<https://zoom.us/j/95454016164?pwd=NE5zU0NVWXloZGs2OXJBOHpqckh2QT09>

In attendance: Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Jennifer Slutak (School Leader at Growing Up Green I Middle School), Andrew Wintner (School Leader at Growing Up Green II Middle School), Aris Colgan (School Leader at Growing Up Green I Elementary School), Nancy Wong (School Leader at Growing Up Green II Elementary School), Cliff Schneider (General Counsel), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Desmond Holliday (Executive Assistant to Matthew Greenberg), Kathryn Klingenstein (Board Co-Chair), Anne Levonen (Board Treasurer), Kelly Russotti (Board Secretary). Marc Greenberg (Board Trustee), Kiah Hufane (Board Trustee), Laura Meyers (Parent Rep Growing Up Green I), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II), Leslie Cruz (CSBM Representative), Tania Quigley

Commencement

Kathryn Klingenstein moved to open the meeting for Growing Up Green I Charter School.

Previous Month's Board Meeting Minutes

Kathryn Klingenstein moved to approve the March and April minutes for the Growing Up Green I Charter School. Peter Davis seconded the motion, all were in favor.

School Leader Report

Nancy Wong and Andrew Wintner presented updates from Growing Up Green 2 Elementary and Middle Schools, respectively. They spoke about the GUGCS 2 Family Reopening Committee, upcoming school events, staff appreciation week, the blended learning survey, and 4th grade closing ceremony.

Real Estate Items

Cliff Schneider spoke about the 161st Street lease and sublease amendments as well as the assignment of the 152nd Street lease to be assigned to Friends of Growing Up Green. Kathryn Klingenstein moved to approve the lease amendment, Peter Davis seconded the motion, all were in favor.

Financials

Leslie Cruz went through the financial reports for Growing Up Green II Charter School.

Parent Rep Update

Dr. Shadiatu Moustapha, Parent Rep from Growing Up Green 2 was not in attendance, so Laura Meyers, Parent Rep from Growing Up Green 1 shared on her behalf. She spoke about in-person learning, the upcoming PTO meeting, Essential Worker Community Recognition, and picture day.