

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, May 17th 2021, 7:00pm

Location:

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

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), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Pastor Corwin Mason (Board Trustee), Peter Davis (Board Trustee), Marc Greenberg (Interim Board Chair), Kelly Russotti (Board Secretary), Cliff Schneider (Counsel to Growing Up Green Charter Schools)

Commencement

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

Previous Month's Board Meeting Minutes

Kiah Hufane moved to approve the April minutes for the Growing Up Green Charter School. Anne Levonen seconded the motion, all were in favor.

Sublease Approval

Cliff Schneider provided information regarding real estate items for the Board to consider. Marc Greenberg moved to pass these sublease amendments. Pastor Mason seconded the motion, all were in favor.

Financials

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