

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, May 17th, 2021

Location:

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

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), 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), Leo Dorfman

Commencement

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

Previous Month's Board Meeting Minutes

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

Executive Director Report

Matthew Greenberg presented the executive report for Growing Up Green Charter Schools.

Open Meeting Law Update

Cliff Schneider gave an update regarding the New Open Meeting Law. He spoke about new changes in light of the end of Covid protocols and about requirements for in person quorum, zoom presence and the conditions associated with each.

Settlement Approval

Kelly Russotti made the motion to approve the settlement discussed in the Board's Executive Session. Pastor Mason seconded the motion, all were in favor.

Sublease Approval

Cliff Schneider provided information regarding real estate items for the Board to consider. Kiah Hufane moved to pass these sublease amendments. Kelly Russotti seconded the motion, all were in favor.

Financials

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

Fundraising Update

Erin Acosta gave a fundraising update. She spoke about GUG's "Starting Line" Virtual Spring Fundraiser on May 12th and the GUG Fun Run Fundraiser on May 15th.