

## **GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING**

**Board Meeting Date:** Tuesday, June 16th, 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 Recruitment Associate at Growing Up Green Charter Schools), Reid Chase (Board Treasurer), 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), Aris Colgan (School Leader at Growing Up Green I Elementary School), Jennifer Slutak (School Leader at Growing Up Green I Middle School), Nancy Wong (School Leader at Growing Up Green II Elementary School), Laura Meyers (Parent Rep at Growing Up Green I Charter School)

### **Commencement**

Jeff Mueller opened the meeting for Growing Up Green II Charter School.

### **Previous Month's Board Meeting Minutes**

Reid Chase motioned to approve the May Board Minutes. Kathryn seconded. All were in favor.

### **Financials, 20-21 Budget and PPP Update**

Anita Amoh and Anne Levonen spoke about the Growing Up Green II 20-21 Budget. Kelly Russotti made a motion to approve the budget, Anne Levonen seconded, all were in favor.

### **Board Elections**

Jeff Mueller motioned to nominate the same Board members for Growing Up Green II as with Growing Up Green I. Marc Greenberg seconded the motion, all were in favor.

### **161st Lease**

Kate McGrath spoke about the following (1) the Lease Assignment of the 161st Lease; (2) the Sublease of the 161st St.; and the (3) Consent to Sublease Lease Assignment for 161st St.

Jeff Mueller motioned to approve to adopt the resolution approving the Lease Assignment, Sublease and Consent to Sublease, Marc Greenberg seconded, Anne Levonen abstained, all others were in favor.