

GROWING UP GREEN CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, 21st, 2022, 7:00pm

Location:

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

In attendance:

Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Desmond Holliday (Executive Assistant to Matthew Greenberg), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Peter Davis (Board Trustee), Marc Greenberg (Interim Board Chair), Kelly Russotti (Board Secretary), Nancy Wong (Director of Assessment at Growing Up Green Charter Schools), Danielle Williams, Anabel Schmelz, Johanna Kriegel (Growing Up Green Charter Schools)

Executive Session

The Board held an executive session to discuss the Executive Director's compensation.

Commencement

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

Previous Month's Board Meeting Minutes

Kiah Hufane moved to approve the May minutes for the Growing Up Green Charter School. Peter Davis seconded the motion, all were in favor.

Executive Director Report

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

Financials

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

Next Year's Budget

Anita Amoh went through the proposed budget for Growing Up Green for School Year 2022-2023. Anne Levonen moved to approve the budget. Peter Davis seconded the motion, all were in favor.

Fundraising Update

Erin Acosta gave a fundraising update.