

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, July 21st, 2020

Location:

<https://us04web.zoom.us/j/71624850404?pwd=Y290V3VuR2xrRjhJZHJTUFNFMFxZz09>

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), 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 Cochair), Kelly Russotti (Board Secretary), Kathryn Klingenstein (Board Cochair), Nancy Wong (School Leader at Growing Up Green II Elementary Charter School), Shaunte Robinson (Director of Support Services at Growing Up Green II), Andrew Wintner (School Leader at Growing Up Green II Middle Charter School), Laura Meyers (Parent Rep at Growing Up Green I Charter School)

Commencement

Kate Hooker moved to open the GUG II Board Meeting.

Previous Month's Board Meeting Minutes

Kate Hooker moved to approve last month's minutes. Anne Levonen seconded, all present members voted in favor.

Parent Rep Update

PTO and School Leaders have been meeting frequently for plans for next year as School reopens. The PTO also continued working on the bylaws and thinking through how PTO can support families when they return to School.

Dr Moustapha thanked the Board for supporting the families at Growing Up Green.

Finance

Anita updates the Board that the balances in GUG2 operating account is \$4M.

Kate moved to adjourn the meeting, Marc seconded the motion, all approved.