

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Wednesday, September 25th, 2019

Location: Growing Up Green Elementary Charter School Long Island City

Commencement Time: 7:30pm

In person: Kate McGrath (General Counsel and HR Director for GUGCS), Laura Meyers (Growing Up Green I Board Parent Representative), Ann Levonen (Board Trustee), Pastor Corwin Scott Mason (Board Trustee in process), Nabiha Yusufali (Executive Assistant & Special Project Coordinator at GUGCS), Matthew Greenberg (Founder & Executive Director at GUGCS), Aris Colgan (School Leader at GUGCS I), Adnan Vadyk (Finance Manager for Charter School Business Management Inc)

Video Conference: Marc Greenberg (Board Trustee in process), Kate Hooker (Board Secretary), Moriska Selby (Assistant School Leader at GUGCS II), Nancy Wong (School Leader at GUGCS II), Erin Acosta (Director of Engagement at GUGCS), Shadiatu Moustapha (GUG II Parent Rep in process)

Jeff Mueller motioned to commence the Board of Trustees meeting for Growing Up Green II Charter School, Ann Levonen seconded the motion, and Kate Hooker was in agreement.

Previous Month's Board Meeting Minutes

Ann Levonen motioned to approve August's Board Minutes, Jeff Mueller seconded the motion, and Kate Hooker agreed.

Board Member Nominations

Jeff Mueller made a motion to nominate Marc Greenberg and Pastor Mason to the Growing Up Green to Growing Up Green Board of Trustees. Ann Levonen seconded and Kate Hooker agreed.

Jeff Mueller made a motion to nominate Dr Shadiatu Moustapha to the Growing Up Green as the Growing Up Green II Parent Representative. Ann Levonen seconded and Kate Hooker agreed.

Lease Update

Kate McGrath spoke about the Growing Up Green II Lease for the new building with Scott Barone, and how the lender has asked to change language within the lease to reflect that they have the right to terminate at any time.

Jeff Mueller asked if there is there a way to speak to the lender and ask for written representation from them, and perhaps ask for the return of the 150K return for security deposit.

Kate McGrath and Jeff Mueller agreed to speak offline about the lease, and will be following up on the topic at the following Board Meeting.

6th Grade Expansion

Jeff Mueller motioned to vote to go ahead with the application for 6th Grade Expansion, Anne Levonen seconded the motion, and Kate Hooker was in agreement.

GUG II Fiancials

Adnan Vandyk spoke about Growing Up Green II Financials. We are projected to be on budget. State Grants revenue are over budget due to higher Special Education numbers. And we have an overall savings in benefits due to the low benefit plan costs because of changing providers. It is early in the year and we haven't had too many expenses. We are currently projected to end the year at a surplus.

Anne Levonen made a motion to adjourn the Growing Up Green II Board of Trustees Meeting and Jeff Mueller agreed.