

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, September 15th, 2020

Location:

<https://us04web.zoom.us/j/446058084?pwd=SDNCVmhVL0JWWnl0bEwwNDhSYjhkZz09>

Commencement Time: 7pm

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), Nabiha Yusufali (Executive Assistant to Founder & Executive Director), Marc Greenberg (Board Trustee), Kate Hooker (Board Co-Chair), Kathryn Klingenstein (Board Co-Chair), Corwin Scott Mason (Board Trustee), Anne Levonen (Board Chair), Kelly Russotti (Board Secretary), Laura Meyers (Parent Rep Growing Up Green I), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II).

Commencement

Kate Hooker moved to open the meeting for Growing Up Green I Charter School. Anne Levonen seconded the motion, all were in favor.

Previous Month's Board Meeting Minutes & Special Board Meeting Minutes

Kate Hooker motioned to approve the July and August Board Minutes, Anne Levonen seconded, all were in favor.

Financials

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

Fundraising Update

Erin Acosta gave a few fundraising updates. All the schools had a market in which they supplied families with school supplies, uniforms, as well as food if they wanted. There is an initiative that Growing Up Green is working on to provide their families with food, in which they are working with LifeLine groceries, a charity organization run by a parent from the Growing Up Green I community. She also spoke about the upcoming Board Fundraiser on November 12, 2020 at 6pm. She will be reaching out to the Fundraising Committee to help plan the event.

Potential Board Member

Kelly Russotti spoke about her former colleague, Kiah Hufane, who is interested in Board membership. Kiah has experience in education as a teacher and School Leader. Kelly explained that she and other members of the Board onboarding committee will meet with her soon.

Matthew spoke about Peter Davis, who is in the process of submitting his Board paperwork, who will also be an addition to the Board.

Parent Rep Update

Laura Meyers gave an update on the parent perspective at Growing Up Green I ES. All in all, everything is going very well.