

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, September 15th, 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), 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), Nabih 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 II 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 II Charter School. She proposed a payment plan for a balance that Growing Up Green II owes to Growing Up Green I.

Kate Hooker moved to approve the payment plan, none were opposed.

Lease Update

Kate McGrath gave an update on the Growing Up Green II lease for the 161st street and updates to the lease in light on additional space that recently became available for the 20-21 School Year.

Charter Renewal

Growing Up Green II is submitting Benchmark 1 to the SED on October 14th. SED will then schedule a Site Visit in which they will meet with School Leaders, Board Members and teachers. Matthew has advised the Board to read the Charter application, with emphasis on the Board Governance sections. He will work with Simeon Stoltzberg, an SED consultant, to prepare Board members for the Site Visit.

Parent Rep Update

Dr Shadiatu Moustapha gave an update on the parent perspective at Growing Up Green II ES. All in all, everything is going very well.