

## **GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING**

**Board Meeting Date:** Tuesday, February 16th, 2021

**Location:**

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

**Commencement Time:** 7:00pm

**In attendance:** Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Kathryn Klingenstein (Board Co-Chair), Kate Hooker (Board Co-Chair), Anita Amoh (Director of Finance at Growing Up Green Charter School), Kiah Hulfane (Board Trustee), Nabihah Yusufali (Executive Assistant to Founder & Executive Director), Peter Davis (Board Trustee), Nancy Wong (School Leader at Growing Up Green II Elementary School), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Marc Greenberg (Board Trustee), Kelly Russotti (Board Secretary), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Desmond Holliday (Executive Assistant to Founder & Executive Director), Anne Levonen (Board Treasurer), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II), Andrew Wintner (School Leader at Growing Up Green II Middle School), Summer Gary, Amanda Stinson, Tia Keenan, Jenna, Michael Beltran, Mase, PK, Laura Hill, Zanette, Bertine's iPad, Sita, Lydia Brown, Mayzoub, Jason Dooley, Fiona Charpentier, A\_iphone, Ess, Sarah Evangelista

### **Commencement**

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

### **Previous Month's Board Meeting Minutes**

Kathryn Klingenstein moved to approve the January minutes for the Growing Up Green I Charter School. Kelly Russotti seconded the motion, all were in favor.

### **Financials**

Anita Amoh went through the financial reports for Growing Up Green I Charter School. There were no questions or comments from the Board.

### **Merging of 401K Plans**

Kate McGrath explained the benefits of merging of the Growing Up Green 2 401K plan into the Growing Up Green 1 401K plan. Peter Davis and Anne Levonen asked questions, to which Kate McGrath and Matthew Greenberg responded. Kathryn Klingenstein moved to adopt the

resolution, merging the 401K plans of Growing Up Green 1 and 2. Kate Hooker seconded the motion, all were in favor.

### **Executive Assistant Update**

Matthew Greenberg introduced and welcomed Desmond Holliday as his new Executive Assistant and announced that Nabiha Yusufali would be moving over to Recruitment.

### **Fundraising Update**

Erin Acosta gave a fundraising update. She spoke about the 2021 Readathon. There were no questions from the Board.