

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, February 16th, 2021, 7:30pm

Location:

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

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 II Charter School. Kate Hooker seconded the motion, all were in favor.

PTO Executive Board Complaint

Kathryn Klingenstein acknowledged a complaint letter that the Board of Trustees received from the PTO Executive Board and announced that there would be a formal investigation into the allegations presented.

Previous Month's Board Meeting Minutes

Kathryn Klingenstein moved to approve the January minutes for the Growing Up Green II Charter School. Marc Greenberg seconded the motion, all were in favor.

Financials

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

Anne Levonen Board Membership

Kate McGrath presented that, due to a clerical error, Anne Levonen was not officially added to the Board of Growing Up Green II.

Kathryn Klingenstein moved to have Anne Levonen retroactively instated into the Growing Up Green 2 Board as well as to recognize the Omnibus resolution which would effectively reaffirm all of Anne Levonen's votes since June 2018. Kate Hooker seconded the motion, all were in favor.

Board Bylaw Revisions

Kate McGrath presented proposed revisions from the State Education Department to the Board's existing Bylaws.

Kathryn Klingenstein moved to approve the revisions to the Bylaws. Kate Hooker seconded, all were in favor.

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. 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.

Parent Rep Update

Dr Shadiatu Moustapha requested to be included on the hiring committee for the new school leader of Growing Up Green 2. The Board replied that Dr. Moustapha should volunteer, per Matthew Greenberg's email to all GUG2 parents. Dr Moustapha also presented information about the Virtual Talent Show, two upcoming webinars, and updates from the PTO meeting.