

## **GROWING UP GREEN CHARTER SCHOOLS BOARD MEETING**

**Board Meeting Date:** Tuesday, February 21st, 2023, 7:00pm

**Location:** Zoom

### **In attendance:**

Matthew Greenberg (GUGCS Founder and Executive Director), Desmond Holliday (Executive Assistant to Matthew Greenberg), Erin Acosta (GUGCS Director of Development), Anita Amoh (GUGCS Director of Finance), Marc Greenberg (Interim Board Chair), Anne Levonen (Board Treasurer), Linda Green (Assistant Board Secretary), Ken Cerini (from Cerini & Associates), Maya Dennis (GUGCS Managing Director of Curriculum & Instruction), Nancy Wong (GUGCS Director of Assessment), Alissa Vera (GUG I Elementary School K-2 Literacy Coach), Mahnaz Cavalluzzi (from Cerini & Associates), Lisa Marooney (Sustainability Coordinator at Growing Up Green Charter Schools), Mayan Abecasis (Board Parent Representative), Peter Davis (Board Trustee), Danielle Williams (Board Trustee), Pastor Corwin Mason (Board Trustee), Medgina Etienne (GUG II Elementary School ED Time Curriculum Coach)

### **Commencement**

Marc Greenberg opened the meeting for Growing Up Green Charter Schools.

### **Executive Director Report**

Matthew Greenberg presented the executive report for Growing Up Green Charter Schools.

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

Marc Greenberg moved to approve the December and January minutes for the Growing Up Green Charter Schools. Peter Davis seconded the motion, all were in favor.

### **CPA Presentation**

Ken Cerini and Mahnaz Cavalluzzi, from Cerini & Associates, presented information regarding the 401k audit of Growing Up Green Charter Schools.

### **Growing Up Green School Updates**

Maya Dennis presented updates regarding curriculum, instruction, and data from Growing Up Green Charter Schools.

### **Financials**

Anita Amoh went through the summary financial reports for Growing Up Green Charter Schools.

### **Fundraising Update**

Erina Acosta gave some updates regarding fundraising at Growing Up Green Charter Schools.

### **Parent Rep Update**

Mayan Abecasis gave an update on some happenings at Growing Up Green Charter Schools.