GROWING UP GREEN CHARTER SCHOOLS BOARD MEETING

Board Meeting Date: Tuesday, October 29th, 2024, 7:00pm

Location:

ES1 - 39-27 28th Street, Queens, NY 11101

In attendance:

Matthew Greenberg (GUGCS Founder and Executive Director), Desmond Holliday (Executive Assistant to Matthew Greenberg), Anita Amoh (GUGCS Director of Finance), Maya Dennis (GUGCS Managing Director of Curriculum & Instruction), Nancy Wong (GUGCS Director of Assessment), Meegan Spellman (Board Parent Representative), Anne Levonen (Board Treasurer), Marc Greenberg (Interim Board Chair), Danielle Williams (Board Trustee), Kiah Hufane (Board Trustee), Kelly Russotti (Board Secretary), Pastor Corwin Mason (Board Trustee), Mark Freidberg (Board Trustee), Jacob Ready (GUG I Teacher), Wendy Castillo (8th grade parent), Silvia Puma (ES1 3rd grade teacher), Alicia Sledge, Jeremías V., Marjorie Lominy, Christine Adjoe, Tania Perdomo (5th grade parent), Terrell Alveranga (6th grade parent), "iPhone", "iPhone", K, Kathleen LeBlanc, "Makeiba's iPhone", Meenakshi Bhardwaj, Melanie Gober, Molly Terry, Quanya McKinley, Richard Parks, Susana Garcia, Yvenette, Cristina Caiza, "Brittney", "iPhone", Nichole Ledesma, Dreama Pinnock

Prior to the meeting, public comments were made by Jacob Ready and Wendy Castillo.

Commencement

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

Previous Month's Board Meeting Minutes

Kiah Hufane moved to approve the August minutes for the Growing Up Green Charter Schools. Mark Freidberg seconded the motion, all were in favor.

Mark Freidberg moved to approve the September minutes for the Growing Up Green Charter Schools. Danielle Williams seconded the motion, all were in favor.

Executive Director Report

Matthew Greenberg presented the executive report for Growing Up Green Charter Schools. The Board voted to approve on

Financials

Anita Amoh went through the summary financial reports for Growing Up Green Charter Schools. Anne Levonen made a motion to approve our audit; Mark Freidberg seconded the motion, all were in favor. Mark Freidberg made a motion to approve the resolutions set forth; Anne Levonen seconded the motion, all were in favor. Marc Greenberg moved to approve the Chase credit card, Mark Freidberg seconded the motion; all were in favor.

Growing Up Green School Updates

Maya Dennis & Nancy Wong presented a data share from Growing Up Green Charter Schools

Parent Rep Update

Meegan Spellman gave an update on some happenings at Growing Up Green Charter Schools.