

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

**Board Meeting Date:** Tuesday, June 16th, 2020

**Location:**

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

**Commencement Time:** 7pm

**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), Nabiha Yusufali (Executive Assistant to Matthew Greenberg and Recruitment Associate at Growing Up Green Charter Schools), Reid Chase (Board Treasurer), Anne Levonen (Board Trustee), 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), Marc Greenberg (Board Trustee), Kate Hooker (Board Secretary), Kelly Russotti (Board Trustee), Kathryn Klingenstein (Board Vicechair), Jeff Mueller (Board Chair), Aris Colgan (School Leader at Growing Up Green I Elementary School), Jennifer Slutak (School Leader at Growing Up Green I Middle School), Nancy Wong (School Leader at Growing Up Green II Elementary School), Laura Meyers (Parent Rep at Growing Up Green I Charter School)

### **Commencement**

Jeff Mueller opened the meeting for Growing Up Green I Charter School.

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

Reid Chase motioned to approve the April Board Minutes and May Board Minutes. Kathryn seconded. All were in favor.

### **Financials, 20-21 Budget and PPP Update**

Anita Amoh and Anne Levonen spoke about the Growing Up Green I 20-21 Budget. Anne Levonen made a motion to approve the budget, Jeff Mueller seconded, all were in favor.

Anita Amoh gave an update on the PPP Loan.

### **Fundraising Update**

Erin Acosta updated the Board on the fundraising that was done throughout the 19-20 school year, and the plan for next year.

### **School Leader Update**

School Leaders from each school gave an update on the ending of the school year.

### **Parent Rep Update**

Laura Meyers, Parent Rep from Growing Up Green I, gave an update on the end of the school year.

### **Board Elections**

Jeff Mueller motioned to nominate Kate Hooker and Kathryn Klingenstein as Board Co-Chairs for a two year term with GUGCS. Reid Chase seconded the motion, all were in favor.

Kate Hooker motioned to nominate Anne Levonen as Treasurer for a two year term with GUGCS, Kathryn Klingenstein seconded, all were in favor.

Kathryn Klingenstein motioned to nominate Kelly Russotti as Secretary for a two year term with GUGCS, this was seconded by Kate Hooker, all were in favor.

### **Board Fundraising**

The Board spoke about a Give/Get that they could work on together. They also asked the school to provide a list of opportunities for how they can help out.

### **Board Committees**

Three committees have been proposed to the Board, the Social & Emotional and Academic & Data Committee, Legal/Real Estate & Finance & Fundraising Committee and the Mentor Board Member for Onboarding New Members & Board Nominating Committee. The Board will be selecting a committee they would like to participate in and come back to speak about it next month. Laura Meyers also spoke about talking about Racial Equity within the committees, and suggested the Board do something with that.

### **Sublease Agreement for the Riis Center**

Kate McGrath spoke about a sublease agreement between Friends Of Growing Up Green and Growing Up Green for the MS use of the gymnasium at the Riis Center.

Marc Greenberg motioned to approve to adopt the resolution approving the Sublease Agreement for the Riis Center, Jeff Mueller seconded, Anne Levonen abstained, all others were in favor.