

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

**Board Meeting Date:** Tuesday, July 26th, 2022, 7:00pm

**Location:**

<https://zoom.us/j/95454016164?pwd=NE5zU0NVWXloZGs2OXJBOHpqckh2QT09>

**In attendance:**

Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Desmond Holliday (Executive Assistant to Matthew Greenberg), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anita Amoh (Director of Finance at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Peter Davis (Board Trustee), Kelly Russotti (Board Secretary), Pastor Corwin Mason (Board Trustee), Cliff Schneider (Legal Counsel)

**Executive Session**

The Board conducted an Executive Session to discuss a resolved legal settlement.

**Commencement**

Peter Davis opened the meeting for Growing Up Green Charter Schools.

**Previous Month's Board Meeting Minutes**

Peter Davis moved to approve the June minutes for the Growing Up Green Charter Schools. Anne Levonen seconded the motion, all were in favor.

**Executive Director Report**

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

**Mortgage Resolution**

Cliff Schneider presented a resolution to refinance a mortgage. Peter Davis moved to approve the resolution. Kelly Russotti seconded the motion, all were in favor.

**Finance Update**

Anita Amoh provided an update on Growing Up Green Charter Schools' financials.