

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, August 17th, 2021

Location: Growing Up Green II Middle School, 84-35 152nd St, Jamaica, NY 11432

Commencement Time: 7:30pm

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), Kathryn Klingenstein (Board Co-Chair), Kate Hooker (Board Co-Chair), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Pastor Corwin Mason (Board Trustee), Kelly Russotti (Board Secretary), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Tomi Okuyemi (School Leader of Growing Up Green II Elementary School), Andrew Wintner (School Leader of Growing Up Green II Middle School), Latoya Lindsay (Growing Up Green Community and Family Engagement Coordinator)

Commencement

Kate Hooker moved to open the meeting for Growing Up Green I Charter School.

Previous Month's Board Meeting Minutes

Kate Hooker moved to approve the June and July minutes for the Growing Up Green I Charter School. Anne Levonen seconded the motion, all were in favor.

Renewal and Staff Updates

Kate McGrath gave a few updates regarding the upcoming Growing Up Green I renewal process, as well as our staff vaccination policy.

Financials

Anita Amoh went through the summary financial reports for Growing Up Green I Charter School. Kate Hooker moved to approve a credit line increase at Growing Up Green I, Anne Levonen seconded the motion. All were in favor.