

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, September 21st, 2021

Location:

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

Commencement Time: 7:00pm

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), Kate Hooker (Board Chair), Anne Levonen (Board Treasurer), Peter Davis (Board Trustee), Marc Greenberg (Board Trustee), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Jennifer Slutak (School Leader of Growing Up Green I Middle School), Pastor Corwin Mason (Board Trustee), Kiah Hufane (Board Trustee), Kelly Russotti (Board Secretary), John Dietrich, Dr. Shadiatu Moustapha, Melonie Mayzoub (GUGCS ES2 Parent), Teddy W., Miri Stollar (GUGCS ES2I Parent)

Commencement

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

Executive Director Report

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

Movement to approve interim Board Chair

Kate Hooker moved to instate Marc Greenberg as the interim Board Chair. Peter Davis seconded the motion, all were in favor.

Previous Month's Board Meeting Minutes

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

Emergency Town Hall 9/15

Erin Acosta presented information regarding our Emergency Town Hall that was held on September 15th, 2021.

Growing Up Green 1 School Updates

Jennifer Slutak presented updates from Growing Up Green I Elementary and Middle Schools, respectively.

Financials

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

Fundraising Update

Erin Acosta gave a fundraising update. She spoke about Growing Up Green's fundraising goals for the school year.

Real Estate Items

Kate McGrath shared details regarding the leases at Growing Up Green 1. Marc Greenberg moved the resolution approving the St. Rita's Lease Assignment + Sublease, Kate Hooker seconded the motion, all were in favor. Marc Greenberg moved to approve the resolution ratifying the 10th St Lease Amendment and approving the leasehold mortgage, Kelly Russotti seconded the motion, all were in favor.