

GROWING UP GREEN II CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, September 21st, 2021, 7:30pm

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), 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, Melonie Mayzoub (GUGCS ES2 Parent)

Commencement

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

Movement to approve interim Board Chair

Kate Hooker moved to instate Marc Greenberg as the interim Board Chair for Growing Up Green II. Anne Levonen seconded the motion, all were in favor.

Previous Month's Board Meeting Minutes

Marc Greenberg moved to approve the August minutes for the Growing Up Green II Charter School. Kiah Hufane seconded the motion, all were in favor.

Financials

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

Real Estate Items

Kate McGrath shared details regarding the 161st St lease and sublease. Marc Greenberg moved to approve the amendment of a sublease at 161st St 2nd A & R Sublease, as well as to approve the assignment of the St. Demetrios sublease and guaranty, Kate Hooker seconded the motion, all were in favor.