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

Board Meeting Date: Tuesday, September 20th, 2022, 7:00pm

#### Location:

Growing Up Green Elementary School I - 39-27 28th Street, Long Island City, NY 11101 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), Jameelah Surgeon (Managing Director of Human Resources at Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Marc Greenberg (Interim Board Chair), Danielle Williams (Board Trustee), Tomi Okuyemi (School Leader of Growing Up Green II Elementary School), Andrew Wintner (School Leader of Growing Up Green II Middle School), Anita Amoh (Growing Up Green Director of Finance), Christina Cotterell (Growing Up Green Finance Manager), Pastor Corwin Mason (Board Trustee), Linda Green (Potential New Board Member), Kelly Russotti (Board Secretary)

#### **Commencement**

Marc Greenberg opened the meeting for Growing Up Green I Charter School.

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

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

## **Executive Director Report**

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

# Vote to Approve New Board Member

Marc Greenberg moved to nominate Linda Green to a Board of Trustees position for a term of two years subject to SED's approval process. Kiah Hufane seconded the motion; all were in favor.

## **Growing Up Green School Updates**

Tomi Okuyemi and Andrew Wintner presented updates from Growing Up Green Elementary and Middle Schools, respectively.

### **Financials**

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