

GROWING UP GREEN CHARTER SCHOOLS BOARD MEETING

Board Meeting Date: Thursday, February 27th, 2024, 7:00pm

Location:

ES1 - 39-27 28th Street, Queens, NY 11101

In attendance:

Matthew Greenberg (GUGCS Founder and Executive Director), Desmond Holliday (Executive Assistant to Matthew Greenberg), Anita Amoh (GUGCS Director of Finance), Marc Greenberg (Interim Board Chair), Mark Freidberg (Board Trustee), Anne Levonen (Board Treasurer), Kiah Hufane (Board Trustee), Kelly Russotti (Board Secretary), Pastor Corwin Mason (Board Trustee), Tania Quigley, Alicia Sledge, Kayla-Marie Lapitan, Mahnaz Cavalluzzi

Commencement

Marc Greenberg opened the meeting for Growing Up Green Charter Schools.

401K Presentation

Kayla-Marie Lapitan and Tania Quigley presented information regarding Growing Up Green's 401k audit.

Revised Board By-Laws

Mark Friedberg made a motion to approve the revised Board bylaws, Pastor Mason seconded the motion, all were in favor.

Previous Month's Board Meeting Minutes

Kiah Hufane moved to approve the January minutes for the Growing Up Green Charter Schools. Anne Levonen seconded the motion, all were in favor.

Increased Credit Line

Marc Greenberg moved to approve increasing the credit line for Growing Up Green Charter Schools, Mark Freidberg seconded the motion, all were in favor.

Financials

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

Executive Director Report

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