GROWING UP GREEN CHARTER SCHOOLS BOARD MEETING

Board Meeting Date: Tuesday, July 29th, 2025, 7:00pm

Location: MS1 - 34-12 10th Street, Queens, NY 11106

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), Alicia Sledge (Parent), Caesar Furtado (Parent), Susana Garcia (Parent), Liliana Maron (Parent), Meegan Spellman (Board Parent Representative), Mark Freidberg (Board Trustee), Peter Davis (Board Trustee), Elizabeth, Kiah Hufane (Board Trustee), Quanya McKinley-Grant (Parent), Danielle Williams (Board Trustee), Kelly Russotti (Board Secretary), Pastor Corwin Mason (Board Trustee),

Commencement

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

Previous Month's Board Meeting Minutes

Danielle Williams moved to approve the June minutes for the Growing Up Green Charter Schools. Kelly Russotti seconded the motion, all were in favor.

Vote to Approve Cell Phone Policy

Kiah Hufane moved to approve GUGCS cell phone ban policy. Kelly Russotti seconded the motion, all were in favor.

Vote to close debit card accounts

Marc Greenberg moved to close our debit card accounts, per Anita's explanation. Mark Freidberg seconded the motion, all were in favor.

Executive Director Report

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

Financials

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