

Green Tech High Charter School  
**Board Meeting Minutes**  
**Thursday, January 21, 2021**

Present: Pamela Williams, Matthew Toporowski, Dona Bulluck, Jahmel Robinson, Madalyn Royal

Absence: Laura Chmielewski

GTH Staff: Dr. Paul Miller, Brian Rodriguez, Tanya Ford-Otieno, Dr. Andrea Lowe, Kimberly Davis, Dr. Theresa Haig

Guests: Kelly Sweeney (Consultant)

The meeting was called to order at 5:31, by the Chair, Pamela Williams.

Public Comment: -

Motions

Matthew Toporowski moved that the board minutes of December 10, 2020 be adopted. The motion was seconded by Dona Bulluck. The motion was carried unanimously.

Dona Bulluck moved to keep our students learning virtual until we see improvement with respect to COVID-19. The motion was seconded by Madalyn Royal. The motion was carried unanimously.

Finance Report – was reviewed by the Board, (attachment on file)

Principal Report - The Principal's report was presented to the Board. Dr. Miller reported that Green Tech has submitted full recruitment and enrollment plans to Charter Schools Institute adjusting to make the necessary corrections to accentuate the enrollment of English Language Learner Students. There have been some strategies to reduce failure for quarter 2 such as weekly home visits to those who are struggling with behavior, attendance, and/or academics. Regular individual meetings with parents and students are occurring if the data shows they are not meeting the expectations.

- Office Report was presented and reviewed by the Board (attachment on file)
- Data Statistics Report was presented and reviewed by the Board (attachment on file)
- Middle School Principal Report was presented and reviewed by the Board (attachment on file)
- Instructional Facilitator Report was presented and reviewed by the Board (attachment on file)
- Curriculum and Instruction Direction was presented and reviewed by the Board (attachment on file)
- Guidance Report was presented and reviewed by the Board (attachment on file)
- Operations Report was presented and reviewed by the Board (attachment on file)

New Business

None

Executive Session

None required

Adjournment

At 6:16 pm, Matthew Toporowski moved to adjourn the meeting. The motion was seconded by Dona Bulluck. The motion was carried unanimously.

Respectfully Submitted,  
By Tanya Ford-Otieno  
Board Assistant