

Green Tech High Charter School
Board Meeting Minutes
Thursday, October 17, 2019

Present: Pamela Williams, Matthew Toporowski, Laura Chmielinski, Dona Bulluck, Madalyn Royal

GTH Staff: Dr. Paul Miller, Tanya Ford-Otieno, Brian Rodriguez, Jen Wilson

Guest:

The meeting was called to order at 5:40 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Madalyn Royal moved that the board minutes of September 26, 2019 be approved. It was seconded by Dona Bulluck and unanimously approved.

Madalyn Royal moved that the District Safety Plan for Green Tech CS be adopted. Dona Bulluck seconded and it was unanimously approved.

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

Governance:

- Principal Report was reviewed by the Board (attachment on file)
- Office Report was reviewed by the Board (attachment on file)
- Data Statistics Report was reviewed by the Board (attachment on file)
- Programs Facilitator Report was reviewed by the Board (attachment on file)
- Instructional Facilitator Report was reviewed by the Board (attachment on file)
- Instructional Facilitator Report (Middle School) was reviewed by the Board (attachment on file)
- Guidance Report was reviewed by the Board (attachment on file)
- Operations Report was reviewed by the Board (attachment on file)

New Business

None

Executive Session

None

Adjournment

Pamela Williams adjourned the meeting at 6:04 pm.

Respectfully Submitted,
By Tanya Ford-Otieno, Board Assistant