

Green Tech High Charter School
Board Meeting Minutes
Thursday, March 5, 2020

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

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

Guest: None

The meeting was called to order at 5:38 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Dona Bulluck moved that the board minutes of January 23, 2020 be approved. It was seconded by Madalyn Royal and unanimously approved.

Authorization

Dona Bulluck moved to adopt the authorization (attached). Madalyn Royal seconded it 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)
- Middle School Facilitator Report was reviewed by the Board (attachment on file)
- Instructional Facilitator Report was reviewed by the Board (attachment on file)
- Family Intervention Specialist Report 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

Jahmel Robinson moved to adjourn the meeting at 6:22 pm. It was seconded by Madalyn Royal and unanimously approved.

Respectfully Submitted,
By Tanya Ford-Otieno, Board Assistant