

Green Tech High Charter School
Board Meeting Minutes
Thursday, April 18, 2019

Present: Pamela Williams, Jahmel Robinson, Dona Bulluck

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

Guest: Beatriz Martinez, Michelle Pointer

The meeting was called to order at 5:37 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

There was no quorum therefore no action could be taken.

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)
- 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

Pamela Williams adjourned the meeting at 6:42 pm.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant