

Green Tech High Charter School
Board Meeting Minutes
Thursday, May 16, 2019

Present: Pamela Williams, Matthew Toporowski, Dona Bulluck ,

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

Guest:

The meeting was called to order at 5:04 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

We did not have a quorum.

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)
- Guidance Report was reviewed by the Board (attachment on file)

New Business

None

Executive Session

Pamela Williams moved to go into executive session to briefly discuss the possible appointment of a new employee.

Pamela Williams moved that we return to regular session.

Adjournment

Pamela Williams adjourned the meeting at 5:50 pm.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant