

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

**Present:** Pamela Williams, Laura Chmielinski, Matt Toporowski, Jahmel Robinson, (cf)

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

**Guest:** None

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

Public Comment: -None

Motions

Pamela Williams moved that the board minutes of Dec. 14, 2018 be approved. It was seconded by Laura Chmielinski and unanimously approved.

Pamela Williams moved that the board minutes of Oct. 4, 2018 and Special Meeting, Oct. 23, 2018 be re-voted on and accepted. It was seconded by Laura Chmielinski and unanimously approved.

Pamela Williams made a motion to accept the special meeting minutes of June 28, 2018. It was seconded by Laura Chmielinski and unanimously approved.

Pamela Williams moved to accept the resignation of Jermain Priovott, (attachment). It was seconded by Laura Chmielinski and 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)
- 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 moved to adjourn the meeting at 6:16 pm. It was seconded by Laura Chmielinski and unanimously approved.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant