

Green Tech High Charter School
Board Meeting Minutes
Thursday, September 24, 2020

Present: Pamela Williams, Jahmel Robinson, Matthew Toporowski, Laura Chmielinski, Dona Bulluck
GTH Staff: Dr. Paul Miller, Brian Rodriguez, Tanya Ford-Otieno, Kelly Sweeney, Nicole Dickson

The meeting was called to order at 5:49 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Matthew Toporowski moved that the board minutes of August 20, 2020 be approved. The motion was seconded by Laura Chmielinski. The motion was carried unanimously.

Matthew Toporowski moved that the updated Fiscal Policies & Procedures be approved. The motion was seconded by Jahmel Robinson. The motion was carried unanimously.

Matthew Toporowski moved that Dona Bulluck be approved as the compliance contact for the Whistleblower Policy. The motion was seconded by Pamela Williams. The motion was carried unanimously.

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

Governance:

- Dr. Miller presented the Principal's Report to the Board. Dr. Miller reported that online student attendance is at 90%. There are a small number of students who are not in compliance. A Virtual Detention has been created to address this issue. Dr. Miller also noted that students in the bottom 20% of the 20-21 Cohort are coming in with much weaker skills than previous cohorts. Currently, enrollment is at 405.(attachment on file)
- Office Report was presented and reviewed by the Board (attachment on file)
- Data Statistics Report was presented and reviewed by the Board (attachment on file)
- Middle School Principal Report was presented and reviewed by the Board (attachment on file)
- Instructional Facilitator Report was presented and reviewed by the Board (attachment on file)
- Guidance Report was presented and reviewed by the Board (attachment on file)

New Business

None

Executive Session

None required

Adjournment

Pamela Williams moved that the meeting be adjourned at 6:19 pm. The motion was seconded by Matthew Toporowski. The motion was carried unanimously.

Respectfully Submitted,
By Tanya Ford-Otieno, Board Assistant