

**Green Tech High Charter School**  
**Board Meeting Minutes**  
**Thursday, October 30, 2020**

**Present:** Pamela Williams, Jahmel Robinson, Matthew Toporowski, Dona Bulluck  
**GTH Staff:** Dr. Paul Miller, Brian Rodriguez, Tanya Ford-Otieno

The meeting was called to order at 4:01 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Dona Bulluck moved that the board minutes of September 24, 2020 be approved. The motion was seconded by Jahmel Robinson. The motion was carried unanimously.

Jahmel Robinson moved that the GTH District-Wide Safety Plan 20-21 SY be approved. The motion was seconded by Matthew Toporowski. The motion was carried unanimously.

Matthew Toporowski moved that the Audit Items be approved. The motion was seconded by Dona Bulluck. The motion was carried unanimously.

Dona Bulluck moved to adopt the Board Self Evaluation. The adoption was seconded by Matthew Toporowski. The adoption was carried unanimously.

Matthew Toporowski moved to adopt the Principal Evaluation. The adoption was seconded by Jahmel Robinson. The adoption 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 updates on Virtual Learning. We have seen an increase of positive energy. Teachers have been laying out a daily agenda, playing music which is adding calmness. Google classroom extensions have been helpful. An area of growth has been attendance which has been entered more promptly. We have also noticed a growth in navigation google forms. It's been more of a challenge to get students to show up to tutoring in the afternoons on Friday. Virtual discipline procedures in place are in line with the Student Handbook. Currently, enrollment is at 402(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)
- Operations Report was presented and reviewed by the Board (attachment on file)

New Business

None

Executive Session

None required

Adjournment

Matthew Toporowski moved that the meeting be adjourned at 5:03 pm. The motion was seconded by Dona Bulluck. The motion was carried unanimously.

Respectfully Submitted,  
By Tanya Ford-Otieno, Board Assistant