

Green Tech High Charter School
Board Meeting Minutes
Thursday, June 18, 2020

Present: Pamela Williams, Jahmel Robinson, Madalyn Royal, Dona Bulluck, Laura Chmielinski

Excused Absence: Matthew Toporowski

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

Guest: Shawn Richards

The meeting was called to order at 6:03 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Jahmel Robinson moved that the board minutes of April 23, 2020 be approved. It was seconded by Dona Bulluck and unanimously approved.

Laura Chmielinski moved to accept the retirement plan presented by Mr. Richards, from the Angelo Planning Group. Jahmel Robinson seconded it and it was unanimously approved.

Laura Chmielinski moved to approve the budget for 2020-2021 School Year. Jahmel Robinson seconded it and it was 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)
- Middle School 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)

New Business

None

Executive Session

None

Adjournment

Pamela Williams adjourned the meeting at 8:02 pm.

Respectfully Submitted,
By Tanya Ford-Otieno, Board Assistant