

Green Tech High Charter School
Board Meeting Minutes
Thursday, September 26, 2019

Present: Pamela Williams, Matthew Toporowski, Laura Chmielinski, Jahmel Robinson
GTH Staff: Dr. Paul Miller, Tanya Ford-Otieno, Brian Rodriguez, Dr. Andrea Lowe, Dr. Theresa Haig-Nicole, Kimberly Davis, Jen Wilson
Guest:

The meeting was called to order at 5:34 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Jahmel Robinson moved that the board minutes of July 25, 2019 be approved. It was seconded by Laura Chmielinski and unanimously approved.

Matthew Toporowski moved that the offices be reappointed for a new year beginning October 1, 2019 and ending September 30, 2020; Pamela Williams, Chair, Jahmel Robinson, Vice Chair, Dona Bulluck, Secretary, and Laura Chmielinski as the Treasurer. Pamela Williams seconded 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)
- 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)
- Family Intervention Specialist 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 adjourned the meeting at 6:44 pm.

Respectfully Submitted,
By Tanya Ford-Otieno, Board Assistant