

Green Tech High Charter School

Board Meeting Minutes

Thursday, April 23, 2020

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

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

Guest: None

The meeting was called to order at 5:31 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Dona Bulluck moved that the board minutes of March 5, 2020 be approved. It was seconded by Madalyn Royal and unanimously approved.

Authorization

Pamela Williams moved to adopt the authorization (attached). Dona Bulluck seconded it and it was unanimously approved.

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

Governance:

- Principal Report- Dr. Miller, Principal gave a verbal overview of how Green Tech is moving forward with education and office/duties during this pandemic. During this stay order education has been continued through virtual means. We are abiding by the rules and orders of the NYS government.

New Business

None

Executive Session

None

Adjournment

Jahmel Robinson moved to adjourn the meeting at 6:02 pm. It was seconded by Madalyn Royal and unanimously approved.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant