

**Green Tech High Charter School
Board Meeting Minutes
Tuesday, October 23, 2018**

Special Meeting

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

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

Resolutions

It was resolved that Pamela Williams be elected by the Board of Trustees of Green Tech Charter High School, to a three year term, beginning October 1, 2018 and ending September 30, 2021. Dona Bulluck moved to adopt the motion, Jahmel seconded it and it was unanimously approved.
(see attached)

It was resolved that the current officers of Green Tech Charter High School Board of Trustees be elected to another year in office beginning October 1, 2018, ending September 30, 2019. Dona Bulluck moved to adopt the motion, Jahmel seconded it and it was unanimously approved.
(see attached)

It was resolved that the audit of Green Tech Charter High School, for the 2017-2018 SY, conducted by Scott Stackrow and Co., P.C. be approved. Laura Chmielinski moved to adopt the motion, Jahmel Robinson seconded it and it was unanimously approved.
(see attached)

Adjournment

The meeting was adjourned at 6:17 pm.

Respectfully Submitted,
By Tanya Ford-Otieno
Board Assistant