Green Tech High Charter School

**Board Meeting Minutes**

**Thursday, May 16, 2019**

**Present**: Pamela Williams, Matthew Toporowski, Dona Bulluck ,

**GTH Staff:** Dr. Paul Miller, Brian Rodriguez, Tanya Ford-Otieno, Jen Wilson, Dr. Andrea Lowe, Dr. Haigh

**Guest**:

The meeting was called to order at 5:04 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

We did not have a quorum.

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)
* Guidance Report was reviewed by the Board (attachment on file)

New Business

None

Executive Session

Pamela Williams moved to go into executive session to briefly discuss the possible appointment of a new employee.

Pamela Williams moved that we return to regular session.

Adjournment

Pamela Williams adjourned the meeting at 5:50 pm.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant