Green Tech High Charter School

**Board Meeting Minutes**

**Thursday, April 18, 2019**

**Present**: Pamela Williams, Jahmel Robinson, Dona Bulluck

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

**Guest**: Beatriz Martinez, Michelle Pointer

The meeting was called to order at 5:37 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

There was no quorum therefore no action could be taken.

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 6:42 pm.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant