Green Tech High Charter School

**Board Meeting Minutes**

**Thursday, February 13, 2025**

**Present**: Dona Bulluck, (Board Chair), Barry D. Walston, (virtual) Marie Allen-Campbell

Excused Absence: Thomas Mueller, Vinay Pai, Izabella Martin

**GTH Staff:** Tanya Ford, Dr. Andrea Lowe, Dr. Kimberly Davis, Lyndell Randle, Stephanie Forysth

The meeting was opened at 5:30 pm by the Board Chair, Dona Bulluck.

One of our board members had a car accident on the way to the meeting and we lost our quorum.

Motion:

None

Finance Report – submitted by Paul Augello Jr. CEO and Co-Founder of BoostEd Finance. Reviewed by the Board

High School Principal Report – submitted by Andrea Lowe, presented and reviewed by the Board

Middle School Principal Report - submitted by Kimberly Davis, presented and reviewed by the Board,

Data Statistics Report - submitted by Hichem Berriche, presented and reviewed by the Board.

Instructional Director Report - submitted by Stephanie Forsyth, presented and reviewed by the Board.

Stephanie Forsyth informed the board that our scholars will be on Channel 6 News, this episode will air at the end of February or the beginning of March. This will cover their involvement in the Lincoln Park Project.

Ms. Forsyth said that she is working with teachers for the regent prep, data review, teacher observations and working on professional development. A few teachers have been put on improvement plans.

Dona Bulluck asked how many teachers there are on an improvement plan.

There were two teachers identified, one spanish teacher and one science teacher. Both have been addressed and have already started making progress.

Director of Student Services – submitted by Lyndell Randle, presented and reviewed by the Board

Mr. Randle informed the board that on February 5, 2025, SAGE hosted a dinner, there were around 75 attendees, 20 of which were teachers.

Mr. Randle let the board know that this year we have the biggest graduating class at Green Tech with 59 seniors. Twenty - four of our seniors needed to pass the regents. After two weeks of study with Varsity Tutoring, we are down to 16 seniors that need to pass the regents. Mr. Hines, one of our teachers, is willing to help prep students for algebra. Mr. Hines works very well with the students.

This group of seniors seem to be more introverted with higher grade levels. They seem much more serious about their academics.

Dr. Lowe did let the board know that Mr. Randle has done a great job getting good partnerships for our boys to work with.

Adjournment

At 7: 15 pm, our Board Chair, Dona Bulluck adjourned the meeting.

Respectfully Submitted,

By Tanya Ford, Board Assistant