## Green Tech High Charter School Board Meeting Minutes Special Meeting

## Wednesday, October 25, 2023

Present: Matthew Toporowski, Board Chair, Barry D. Walston, Dona Bulluck, Marie Allen-Campbell (Virtual), Pamela Williams, (Virtual) GTH Staff: Tanya Ford Guests: None

The meeting was called to order at 12:40 pm, by the Board Chair, Matthew Toporowski.

Matthew Toporowski began with 2 items of business- Potential Board Members, Tony Kelley and Dr. Alex Varghese. Both candidates have previously submitted their resume to the board and personally introduced themselves in our last meeting.

Tony Kelley is an Alumni of Green Tech, who comes with board experience. He was an outstanding student of Green Tech and is spoken very highly of. His understanding of the school, its operations, and how that impacts students and graduates, will serve as a great insight for the board.

Barry Walston asked what expertise would Dr. Alex Varghese bring to the board.

Matthew Toporowski answered, this would be the first board that Dr. Varghese would serve on, but he believes that he will be a good fit for Green Tech. Dr. Varghese was referred by Isaiah James (former board member who left in good standing). Dr. Varghese has a great interest in work force development and STEM, both of which would be beneficial for our upper classmen and our STEM program in the Middle School.

## <u>Motion</u>

Barry Walston moved that the Board accept the recommendation to appoint Tony Kelley to the Green Tech Charter School Board Of Trustees. Pamela Williams seconded the motion. The motion was carried unanimously.

Pamela Williams moved that the Board accept the recommendation to appoint Dr. Alex Varghese to the Green Tech Charter School Board Of Trustees. Barry Walston seconded the motion. The motion was carried unanimously.

## Executive Session None Required

<u>Motion</u>: With no further business to discuss, Barry Walston moved to adjourn the meeting. The motion was seconded by Dona Bulluck. The motion was carried unanimously.

Adjournment

Our Board Chair, Matthew Toporowski adjourned the meeting at 12:50 pm.

Respectfully Submitted, By Tanya Ford-Otieno, Board Assistant