

**Green Tech High Charter School
Special Board Meeting
Thursday, September 20, 2022-Minutes**

Present: Madalyn Royal, Vice Chair, Dona Bulluck, Laura Chmielinski

GTH Staff: Dr. Paul Miller, Principal, Tanya Ford-Otieno, Dr. Theresa Haig-Nicole, Dr. Kimberly Davis

The meeting was called to order at 6:14 pm, by the Vice Chair, Madalyn Royal.

Dr. Theresa Haig-Nicole came into the meeting to personally thank the Board Members for the opportunity to take on a new position.

Dr. Kimberly Davis also came in and gave her personal thanks to the Board Members for her opportunity to take on a new position within the school.

Motions:

Dona Bulluck made a motion to adopt the minutes of June 16, 2022. Madalyn Royal seconded the motion. The motion carried unanimously.

Laura Chmielinski made a motion to adopt the minutes of July 28, 2022. Madalyn Royal seconded the motion. The motion carried unanimously.

Dona Bulluck made a motion to accept the Goals and Action Plan for 22-23 School Year. Laura Chmielinski seconded the motion. The motion carried unanimously.

Dona Bulluck moved to adopt an amendment to Green Tech's Retirement Plan, designated as Redesign #2, dated on July 5, 2022, prepared by BPAS. The motion was seconded by Laura Chmielinski. The motion carried unanimously.

Dona Bulluck made a motion that after adoption of the amendment to Green Tech's Retirement Plan, designated, Redesign #2 that when fiscally feasible the Board will increase up to 1% a year until long-term employees who were vested and employed during inception of the Retirement Plan as of July 1, 2020 are made whole. Laura Chmielinski seconded the motion. The motion carried unanimously.

Dona Bulluck asked, how many of our employees are vested, and how many back dated employees will be affected?

Adjournment:

Given that there was no further business before the Board; Laura Chmielinski moved that the meeting be adjourned. The motion was seconded by Dona Bulluck. The motion carried.

The Board Vice Chair adjourned the Meeting at 7:03 pm.

Respectfully submitted,
Tanya Ford-Otieno
Board Assistant