# Green Tech High Charter School Board Meeting Minutes Thursday, January 23, 2020

Present: Pamela Williams, Jahmel Robinson, Madalyn Royal, Matthew Toporowski, Laura Chmielinski

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

**Guest: None** 

The meeting was called to order at 5:31 pm, by the Board President, Pamela Williams.

**Public Comment: -None** 

# **Motions**

Matthew Toporowski moved that the board minutes of October 17, 2019 be approved. It was seconded by Jahmel Robinson and unanimously approved.

Matthew Toporowski moved that the board minutes of December 19, 2019 be approved. It was seconded by Jahmel Robinson and unanimously approved.

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)
- Middle School Assistant Principal 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**

None

### Adjournment

Jahmel Robinson moved to adjourn the meeting at 6:22 pm. It was seconded by Madalyn Royal and unanimously approved.

Respectfully Submitted,

By Tanya Ford-Otieno, Board Assistant