

Green Tech High Charter School
Board Meeting Minutes
Thursday, October 17, 2024

Present: Dona Bulluck, (Board Chair), Tony T. Kelley, Barry D. Walston, (virtual) Marie Allen-Campbell, Thomas Mueller, Izabella Martin, Vinay Pai

GTH Staff: Tanya Ford, Dr. Andrea Lowe, Dr. Kimberly Davis, Lyndell Randle, Kelly Sweeney

Guest: Vanessa Owens, Mark Sweeney

The meeting was called to order at 5:37 pm by Board Chair, Dona Bulluck.

Motion:

Thomas Mueller moved that the Board Minutes of September 19, 2024, be approved. Tony Kelley seconded the motion. The motion was carried unanimously.

Thomas Mueller moved that the board approve the School Safety Plan for the 2024-2025 School Year. Tony Kelley seconded the motion. The motion was carried unanimously.

Finance Report – submitted by Kelly Sweeney, presented and reviewed by the Board (attachment on file) Kelly Sweeney asked if there were any questions regarding the financials. There were none.

High School Principal Report – submitted by Andrea Lowe, presented and reviewed by the Board, We have more SPED students this year and our class sizes have increased. Some of our repeat offenders have transferred, and some have been expelled.

Middle School Principal Report - submitted by Kimberly Davis, presented and reviewed by the Board, There were no comments or questions.

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.

Director of Student Services – submitted by Lyndell Randle, presented and reviewed by the Board, Mr. Randle informed the board that he is working on an annual calendar that should be completed by the end of the month. Upon completion he will share it with the board.

Thomas Mueller and Mr. Randle will get together to discuss some possible business opportunities for our students.

Executive Session:

Motion: At 5:55 pm

Thomas Mueller moved that the board enter Executive Session pursuant to Open Meetings Law §105 (1)(f) to discuss the *“the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.”* The motion was seconded by Marie Allen-Campbell. The motion was carried unanimously, and the board members entered Executive Session.

At 7:57 pm Thomas Mueller moved that the board return to open session. Marie Allen-Campbell seconded the motion. The motion was carried unanimously.

New Business:

None

Adjournment

With no further business to discuss, our Board Chair, Dona Bulluck adjourned the meeting at 7:58 pm.

Respectfully Submitted,

By Tanya Ford, Board Assistant