Green Tech High Charter School

Board Meeting Minutes
Thursday, September 18, 2025

Present: Dona Bulluck, Board Chair, Barry D. Walston, virtual, Tony Kelley, and Vinay Pai

GTH Staff: Tanya Ford, Dr. Andrea Lowe, Dr. Kimberly Davis, Hichem Berriche, Lyndrell Randle

The meeting was opened at 5:36 pm by the Board Chair, Dona Bulluck.

Finance Report – Paul Augello Jr. CEO and Co-Founder of BoostEd Finance.
Mr. Augello was absent due to travelling. He asked if there were any questions, please feel free to email them to him and he will respond as soon as possible.

High School Principal Report – Dr. Andrea Lowe
Dr. Lowe reported that the first two weeks of this school year have been very busy. The focus during this time has been building wide expectations.

Our 9th grade enrollment is slightly lower this year, due to the opening of KIPP's new high school. Dr. Davis reported that approximately 10 students transferred to KIPP.

The Board will be a part of the hiring process for the next Director of Operations.

Ms. Bulluck asked the principals to get a quote for a panic button in every classroom.

Middle School Principal Report - Dr. Kimberly Davis
Dr. Davis recommended that Green Tech utilize the services of a new nutrition consultant, School Food and Wellness Group to assume the responsibility for regulatory reporting to various governmental entities regarding our food service program. Paul Augello recommended this company to us, and the cost of their services are much more competitive than Vertex, our previous vendor.

Mr. Walston asked if there was an increase in IEP and 504 student enrollment, and if so, did we have sufficient staff to handle the increase. Dr. Davis answered that there has been an increase, but we have the staff and resources to meet the needs of these students.

Dr. Davis advised the Board that the Action Plan for this school year has been completed.

Chief Information Officer- Mr. Berriche, presented and reviewed by the Board.
Mr. Pai asked that Mr. Berriche separate the data so they can see what needs the most work.
Mr. Berriche informed the Board that Melanie Stormm, who is our Marketing Consultant, is in charge of the Dashboard. He will inform them of the Board's request.

Director of Student Services Report - Mr. Randle

Mr. Kelley asked Mr. Randle if he was comfortable assuming the Test Coordinator in addition to current workload. Mr. Randle said that he felt comfortable assuming this responsibility.

Mr. Randle stated that the use of Varsity Tutoring during the previous academic year was an excellent resource. Some of the teachers were resistant at first but are now buying into it. Out of all the graduates there were only 2 that did not reach requirements for the regents.

Mr. Randle was asked a few questions regarding the $40,000 Hardship Funding that was awarded to four scholars. Mr. Randle advised the Board that he tracks each student and regularly provides written reports to the donor. One of the scholars recently graduated from Siena College.

Other Items:
It was recommended that the Administrative Team receive training regarding employee discipline.
The Board will continue its efforts to recruit new members.
The Board needs to do an self-evaluation prior to the end of this academic year.

Adjournment
At 6:51 pm, our Board Chair, Ms. Bulluck adjourned the meeting.

Respectfully Submitted,
By Tanya Ford, Board Assistant