

Green Tech High Charter School
Board Meeting Minutes
Thursday, March 13, 2025

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

GTH Staff: Tanya Ford, Dr. Andrea Lowe, Dr. Kimberly Davis, Lyndell Randle, Stephanie Forysth
Paul Aguello, (Virtual), Boost Ed

The meeting was called to order at 5:35 pm by the Board Chair, Dona Bulluck.

Motion:

Marie Allen-Campbell moved that the Board Minutes of January 16, 2025 be approved. Thomas Mueller seconded the motion. The motion was carried unanimously.

Marie Allen-Campbell moved that the Board Minutes of January 16, 2025, (executive session), be approved. Thomas Mueller seconded the motion. The motion was carried unanimously.

Marie Allen-Campbell moved that the Board Minutes of February 13, 2025 be approved. Thomas Mueller seconded the motion. The motion was carried unanimously.

Thomas Mueller moved that the board adopt the Professional Services Agreement with Brianna Risley, Independent Contractor Federal Funds for 3 years at \$15,000 per this agreement with the amendment of Article III. Termination which states that This agreement may be terminated at any time by either party, without penalty. Barry Walston seconded the motion. The motion was carried unanimously.

Thomas Mueller moved that Varsity Tutoring continue their relationship with Green Tech Charter School for the remainder of the school year, expanding to the middle school as well as high school, starting March 31, 2025 at \$21,000. Vinay Pai seconded the motion. The motion was carried unanimously.

Finance Report – submitted by Paul Augello Jr. CEO and Co-Founder of BoostEd Finance. Reviewed by the Board Marie Allen-Campbell asked that moving forward basketball be more detailed. She also requested that a column be added with percentages.

Mr. Aguello said that would not be a problem. He also informed the board that the budget needs to be voted on in early June for the 25-26 School Year.

High School Principal Report – submitted by Andrea Lowe, presented and reviewed by the Board Dr. Lowe did inform the board that we have 23 new teachers who are learning content as well as classroom management; this has contributed to some of our failures.

To remedy this we have added extra support with layers of professional development. Andrea Ellis is working with our new teachers. Ms. Ellis started a one-on-one coaching model in December of 2024.

Dr. Davis added that we have 16 of our veteran teachers mentoring our new teachers as well.

Middle School Principal Report - submitted by Kimberly Davis, presented and reviewed by the Board,
Dr. Davis informed the board that the middle school is fully staffed.

Dr. Davis would like the middle school to implement Varsity Tutoring for Math as it has proven to be beneficial to the students. This would involve 50-60 students, 60 sessions per week in small groups of 5.

Data Statistics Report - submitted by Hichem Berriche, presented and reviewed by the Board.

Marie Allen-Campbell asked that Mr. Berriche come to a board meeting and do a presentation so that the board may see it in person and ask questions.

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 let the board know that within just two weeks, Varsity Tutoring has had a significant impact on our seniors. We would like to continue our relationship with them for the rest of the school year (10 more weeks). We would like to implement it in middle school as well for math.

Adjournment

At 7: 36 pm, our Board Chair, Dona Bulluck adjourned the meeting.

Respectfully Submitted,

By Tanya Ford, Board Assistant