

Green Tech High Charter School
Board Meeting Minutes
Thursday, January 15, 2026

Present: Dona Bulluck, Board Chair, Barry D. Walston, Virtual, Tony Kelley, Izabella Martin, Virtual, Vinay Pai,

GTH Staff: Tanya Ford, Dr. Andera Lowe, Dr. Kimberly Davis, Hichem Berriche, Kelly Sweeney, Babita Mohabir

Guests: Paul Augello, BoostEd

The meeting was opened at 5:38 pm by the Board Chair, Dona Bulluck.

Motions:

Trustee Kelley moved that Board Member Barry Walston's term be renewed for a 3-year duration. Trustee Pai seconded the motion. The motion was carried unanimously.

Trustee Kelley moved that the Minutes of November 13, 2025, be approved. Trustee Walston seconded the motion. The motion was carried unanimously.

Trustee Kelley moved that the Board of Trustees adopt the 1st Budget Amendment for the 25-26 school year as presented. Trustee Walston seconded the motion. The motion was carried unanimously.

Trustee Walston moved that the previous Board Chair, Pamela Williams' name, be removed from Green Tech CS Retirement Statements and replaced with our current Board Chair, Dona Bulluck. Likewise, the previous Principal, Jaymes White's name would also be removed from Green Tech CS Retirement Statements and replaced with our current Principal Dr. Kimberly Davis. Trustee Kelley seconded the motion. The motion was carried unanimously.

Trustee Kelley moved that a 10% raise be granted to the Director of Administrative Services at \$74,912.20 with a one-time bonus of \$1,500 drawn from the admin bonus line. Trustee Walston seconded the motion. The motion was carried unanimously.

Trustee Kelley moved that a Dean of Students be granted an increase to \$68,000. Trustee 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.

Mr. Augello presented the 1st Amended Budget for the school year. Sixty percent of the budget is personnel.

High School Principal Report – submitted by Dr. Andrea Lowe, for review by the Board
Dr. Lowe informed the Board that compliance with the cell phone policy is improving, but still is a work in progress. Compliance with the Dress Policy has also improved. There is a tie rental system in place for the students who show up to school without a tie.

Dr. Lowe informed the Board that GTH has an amazing Admin Team that works very well together.

Middle School Principal Report – submitted by Dr. Kimberly Davis, for review by the Board `
The Middle School suffered the loss of a staff member over the weekend. Grief counselors were present at the building on Monday morning for any students and staff members that needed consolation. Each class was addressed by Dr. Lowe or Dr. Davis. Students and staff were provided an opportunity to share their feelings or a memory of the deceased staff member.

Coach Hassan Welch has stepped in as the Middle School Dean during this transition period, and is doing an admirable job.

Chief Information Officer- submitted by Mr. Berriche, for review by the Board.

Director of Student Services Report – submitted by Mr. Randle, for review by the Board.

Instructional Coach: Submitted by Babita Mohabir for review by the Board
Ms. Mohabir advised the Board that the team is supportive and works well together.

Director of Operations/HR: submitted by Kelly Sweeney, for review by the Board

Executive Session:

Trustee Kelley moved to go into Executive Session pursuant to Open Meetings Law Section 105(1) (d) discussions regarding proposed, pending or current litigation; and,

Section 105 (f) of the New York State Open Meetings law to discuss *“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.*

Trustee Walston seconded the motion. The motion was carried unanimously.

The Board went into executive session.

At 7:13pm Trustee Walston moved that the Board returned to Open Session. Trustee Pai seconded the motion. The motion was carried unanimously.

The Board returned to Open Session.

Adjournment

Trustee Kelley moved that the meeting be adjourned. Trustee Pai seconded the motion. The motion was carried unanimously.

Our Board Chair, Dona Bulluck adjourned the meeting at 7:15 pm.

Respectfully Submitted,
By Tanya Ford, Board Assistant