

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

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

GTH Staff: Tanya Ford, Dr. Andera Lowe, Dr. Kimberly Davis, Virtual, Hichem Berriche, Lyndrell Randle, Kelly Sweeney, Babita Mohbir

The meeting was opened at 5:39 pm by the Board Chair, Dona Bulluck.

Motions:

Trustee Mueller moved that the Minutes of October 16, 2025, be approved. 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.

High School Principal Report – submitted by Dr. Andrea Lowe, for review by the Board

Dr. Lowe informed the Board that a shift is happening in leadership as we hire others to fulfill the administrative roles that have been vacant. This allows Dr. Lowe and Dr. Davis to focus more on their roles as principals.

We do have a full-time Instructional Coach and a part-time Instructional Coach. In the past there has been a team of two full time Coaches and one Director. The two coaches we have are doing a great job but there is a need for two full-time coaches.

The Board would like to see the pay scale used for newly hired teachers.

The Board will compile a list of the items they would like to see in the reports. This list will be given to the principals and the principals can give them to the appropriate staff members.

Middle School Principal Report – submitted by Dr. Kimberly Davis, for review by the Board `

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

Our Board Chair asked Mr. Berriche if the report could go to the dashboard format that she has seen in past reports. Mr. Berriche informed the Board that that particular type of report would need to come at the end of every quarter as he would need to collect the data once the quarter ends. Mr. Berriche will provide one at the end of this quarter.

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

Mr. Randle highlighted the GTH Feeds the Community which will be Friday, November 21st and Saturday, November 22nd. The Board Members stated they would be willing to assist

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

Ms. Sweeney informed the Board that there is a temporary gate up in the back parking lot where the fence was partially destroyed by a car that went through it.

Ms. Sweeney also updated the Board on the flagpole in the front of the building that was knocked down by the company who is repairing the concrete in the walkway of the school building. She is in communication with them for replacement of the flagpole that meets the same standards as the one that was destroyed.

Executive Session:

Trustee Mueller moved that we 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 Kelley seconded the motion. The motion was carried unanimously.

At 7:49 Trustee Mueller moved that the Board return to Open Meeting. Trustee Kelley seconded the motion. The motion was carried unanimously.

Adjournment

At 7:59 pm, our Board Chair, Ms. Bulluck adjourned the meeting.

Respectfully Submitted,
By Tanya Ford, Board Assistant