

Green Tech High Charter School
Special Board Meeting Minutes
Thursday, September 25, 2025

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

GTH Staff: Tanya Ford

The meeting was opened at 5:41 pm by the Board Chair, Dona Bulluck.

Motion:

Trustee Mueller moved that the Minutes of August 21, 2025 be approved. Trustee Martin seconded the motion. The motion was carried unanimously.

Trustee Mueller moved to adopt the proposal for the School Food and Wellness Group. Trustee Pai seconded the motion. The motion was carried unanimously.

Trustee Kelley moved that the Board approve the rehiring of an Interim Director of Operations, salaried at \$85,000 annually. Trustee Walston seconded the motion. The motion was carried unanimously.

Edmentum was tabled until the Board receives more information.

Concrete Quote was tabled until the Board receives more information.

Varsity Tutoring was tabled until the Board receives more information.

Executive Session

Trustee Pai moved that we go into Executive Session pursuant to 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 passed unanimously.

At 6:34 Trustee Pai moved that the board return to the open meeting. Trustee Kelley seconded the motion. The motion was carried unanimously.

Trustee Walston moved that we adjourn the meeting. Trustee Kelley seconded the motion. The motion was carried unanimously.

Adjournment

At 6:36 pm, our Board Chair, Dona Bulluck adjourned the meeting.

Respectfully Submitted,

By Tanya Ford, Board Assistant