Green Tech High Charter School

Board Meeting Minutes
Thursday, May 15, 2025

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

GTH Staff: Tanya Ford, Dr. Andrea Lowe, Dr. Kimberly Davis, Monica Santiago
Paul Aguello, (Virtual), Boost Ed

The meeting was opened at 5:42 pm by the Board Chair, Dona Bulluck.

Motion:
Barry Walston moved that the Special Meeting Minutes of March 5, 2025, be approved. Izabella Martin seconded the motion. The motion was carried unanimously.

Marie Allen-Campbell moved that the Minutes of March 13, 2025, be approved. Barry Walston seconded the motion. The motion was carried unanimously.

Barry Walston moved that the Executive Minutes of March 13, 2025, be approved. Marie Allen-Campbell seconded the motion. The motion was carried unanimously.

Tony Kelley moved that the Minutes of April 10, 2025, be approved. Izabella Martin seconded the motion. The motion was carried unanimously.

Marie Allen-Campbell moved that the Green Tech Charter School Mission be adopted by the Board of Trustees. Thomas Mueller seconded the motion. The motion was carried unanimously.

Marie Allen-Campbell moved that the Green Tech Charter School Key Design be adopted by the Board of Trustees. Thomas Mueller 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. Paul Aguello informed the board that the budget needs to be approved by the June board meeting. Mr. Aguello and Tony Kelley were able to discuss some questions regarding next year's budget.

Mr. Aguello said he will be monitoring our legal expenses as they have been larger this school year.

The per pupil across the state is going up this year and it is assumed that it will be a 3% increase.

Dona Bulluck asked Mr. Aguello what should be the process for invoices and approvals. Mr. Aguello said it should be whatever the Board Chair is comfortable with. Currently the invoices do not come to the chairperson first but goes through a process in which all the supporting documentation is attached. At this point the invoice is sent with the attachment to the chairperson for approval. Ms. Bulluck would like to continue the current process.

High School Principal Report – submitted by Andrea Lowe, presented and reviewed by the Board
Dr. Lowe did inform the board that we are ready for regents. Dr. Lowe stated that we are closing out the school year. The admin team is currently working on training and planning for the next school year.

Marie Allen-Campbell asked if the title grants have had any impact on Green Tech due to all the government changes.

Dr. Lowe said we have not been affected thus far.

Marie Allen-Campbell asked how many scholars were expected to graduate this year.
Dr. Lowe informed the board that we have 49 seniors to graduate.

Marie Allen-Campbell asked how we handled the recent threats that have gone out over social media to our school.

Dr. Lowe informed the board that the authorities checked the building and a patrol car was stationed in front of the building during community hour. An internal security check was conducted, and our students remained on campus.

Middle School Principal Report - submitted by Kimberly Davis, presented and reviewed by the Board,
Dr. Davis informed the board that middle school had wrapped up testing and are now prepping for the regents. The middle school is still fully staffed, and we will have new interns for the next school year.

Director of Student Services Report - submitted by Lyndrell Randle, presented and reviewed by the Board.

Director of Operations – submitted by Monica Santiago, presented and reviewed by the Board.
Monica Santiago informed the board that staff are currently in open enrollment season with ARMHR.

Dona Bulluck asked Ms. Santiago if she would work on the energy plan (NYSERDA) that was in process last year. She would like the audit to be done so we are aware of what is needed.

Tony Kelley asked Ms. Santiago to focus on the building and prioritize the needs so that we can build the items needed into the budget in a timely manner.

Executive Session
Thomas Mueller 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. Marie Allen-Campbell seconded the motion. The motion passed unanimously.

At 6:33 Marie Allen-Campbell moved that the board return to the open meeting. Thomas Mueller seconded the motion. The motion was carried unanimously.

Motion:
Thomas Mueller moved to approve The Director of Operations Salary at $70,000. Barry Walston seconded the motion. The motion was carried unanimously.

Thomas Mueller moved to adjourn the meeting. Barry Walston seconded the motion. The motion was carried unanimously.

Adjournment
At 6:35pm, our Board Chair, Dona Bulluck adjourned the meeting.

Respectfully Submitted,
By Tanya Ford, Board Assistant