Green Tech High Charter School
Board Meeting Minutes
Thursday, October 16, 2025

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

GTH Staff: Tanya Ford, Dr. Kimberly Davis, Hichem Berriche, Lyndrell Randle, Kelly Sweeney, William Brown, Stephen France, Paul Aguello, BoostEd, Consultant

The meeting was opened at 5:40 pm by the Board Chair, Dona Bulluck.

Motions:
Trustee Walston moved that the Minutes of September 18, 2025, be approved. Trustee Kelley seconded the motion. The motion was carried unanimously.

Trustee Walston moved that the Minutes of September 25, 2025, be approved. Trustee Mueller seconded the motion. The motion was carried unanimously.

Trustee Mueller moved that Green Tech CS continue the relationship with Edementum for the 25-26 SY at $24,168.46 for credit recovery services. Trustee Pai seconded the motion. The motion was carried unanimously.

Trustee Mueller moved that we hire E-Kon Construction, LLC, at $30,000 to replace the existing concrete sidewalk in the entrance of the building. Trustee Walston seconded the motion. The motion was carried unanimously.

Trustee Mueller moved that we approve the hiring of the part-time Instructional Coach at $296 per day at 2 days per week. Trustee Pai seconded the motion. The motion was carried unanimously.

Trustee Mueller moved that we continue our relationship with Varsity Tutors for the 25-26 and the 26-27 school year at $86,445 per school year. Trustee Kelley 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 shared good news, the audit was complete, and he gave a shoutout to Kelly Sweeney for her assistance. A draft of the report was received by Mr. Augello, and he informed the board that it looked good. We should have a final copy of the report within two weeks.

Mr. Augello revised the 24-25 SY, Year End finances. This year we did not get hit with the retirement fee.

Executive Session:
Trustee Kelley 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 Mueller seconded the motion. The motion was carried unanimously.

At 6:53 Trustee Walston moved that the Board return to Open Meeting. Trustee Kelley seconded the motion. The motion was carried unanimously.

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

<u>Middle School Principal Report</u> – submitted by Dr. Kimberly Davis, for review by the Board `
Dr. Davis informed the Board that both of our uniform vendors were on back order but as of yesterday they are both restocked with ties, shirts and jackets. Students will be expected to be in complete uniform daily.

<u>Chief Information Officer</u>- submitted by Mr. Berriche, for review by the Board.
Mr. Berriche informed the Board that he would like to start a soccer team. It has been reported that schools with soccer included in their choices of sports have seen an increase in enrollment.

Our Board Chair asked that Mr. Berriche put his report in a dashboard format.

<u>Director of Student Services Report</u> – submitted by Mr. Randle, for review by the Board.
Lyndrell Randle will work with Varsity Tutors to get the Board the data so they may tract where we are after the first year. We may also adjust our numbers according to our enrollment.

We have 36 scholars applying for the National Honors Society. Last year it was all seniors that applied, this year we are hoping for some juniors as well.

PTO Elections are all new this year. We are trying to create a PTO Board. There have been no elections yet.

<u>Adjournment</u>
At 7:54 pm, our Board Chair, Ms. Bulluck adjourned the meeting.

Respectfully Submitted,
By Tanya Ford, Board Assistant