

**GREEN WOODS CHARTER SCHOOL
BOARD OF TRUSTEES
Board Meeting Minutes
September 27, 2011**

Rick Meketon, Board President, **called the meeting to order** at 7:00 pm.

Doug Copeland called the roll: Laura Schwingel, Rick Meketon, Jeff Hammond, Rob Lopata, Doug Copeland Micah Gold-Markel (via phone) were present.

GWCS staff and contractors present: Jean Wallace, Dan Saidel, Jerry Santilli

Resolution 08/29/11-1 BE IT RESOLVED, that the Board of Trustees of Green Woods Charter School approve the Agenda for the Board of Trustees Meeting for August 29, 2011. Schwingel made the motion; Hammond seconded. Unanimous approval.

Approval of minutes from previous board meeting.

Hammond made the motion; Lopata seconded. Unanimous approval with Meketon abstaining

Election of new board member Natalia Olson-Urtecho. Unanimous approval

Closed Session: Real Estate matters

Open Session: Continue on with the Agenda

08/29/11-1 By roll call vote of the Board of Trustees

Be it resolved that the Board of Trustees of Green Woods Charter School hereby grants to Board President Rick Meketon, and if Rich Meketon is unavailable then any Board Officer, the authority, to bind the Green Woods Charter School to Agreement of Sales, as prepared by Daniel Saidel, Esq., in the aggregate not to exceed a purchase price in excess of \$1,600,000.00, for the purchase of the following parcels of real estate:

RESOLVED FURTHER, that Jean Wallace, CEO is further authorized, empowered and directed to do any and all acts which she, in her discretion, deems necessary or advisable to carry out and the full intent and purpose of the forgoing resolution including but not limited to engaging the services of Robert Hoe, Gerald Santilli, Daniel H. Saidel, Esq. and Joseph M. Jancuska R.A.

RESOLVED FURTHER, that this authorization shall continue in full force and effect until revoked by resolution of the Board of Trustees.

Motion: Passed unanimously on a roll call vote

Meeting adjourned at 8:30 PM