

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

Dennis Winters, Board President, **called the meeting to order** at 7:10 pm.

The secretary called the roll: Doug Copeland, Jeff Hammond, Rob Lopata, Rick Meketon, Laura Schwingel, Barry Sunshine, Dennis Wesley, and Dennis Winters were present. Micah Gold-Markel was absent.

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

The Minutes for March 23, 2011 were reviewed and approved.

Wesley made the motion, and Meketon seconded. The resolution passed unanimously.

President's Remarks: Winters congratulated the school on its approval from the School Reform Commission for an enrollment increase of up to 675 students.

CEO Report: (see Academic Report). Wallace added her thanks and to everyone for their successful efforts to increase GWCS' enrollment capacity.

Report from the Controller: Jerry Santilli reviewed financial statements.

Legal Counsel's Report: - Daniel Saidel noted that all materials were sent to the Chestnut Hill Historical Association's Easement Committee.

Committee Reports: President Winters announced that the Board held a retreat earlier this month and it has formed the following Committees. Each committee should vote for its chair and let Chair know by March 10. Chairs:

- Executive/Personnel/Student Achievement - Schwingel reported that she had met with both legal counsel and the CEO to discuss the CEO Evaluation process.
- Development/Fundraising - Lopata reported that the committee is exploring on-line giving options.
- Governance of the Board - Meketon reported that the by-laws were being presented for approval this evening.
- Community Relations – Hammond shared with the board the SRC resolution that had passed earlier that day.

Resolutions:

- **4/27/2011 - 1, BE IT RESOLVED,** that the Board of Trustees accepts the March 2011 Report of the Controller.

Wesley made the motion, and Schwingel seconded. The resolution passed unanimously.

- **4/27/2011 - 2, BE IT RESOLVED**, that the amended Bylaws presented to and considered at this board meeting are adopted as the Bylaws of the Green Woods Charter School and the Secretary of Green Woods Charter School is ordered to certify a copy of these Bylaws and insert them in the minute book of the Green Woods Charter School. The Secretary of Green Woods Charter School is further ordered to certify a copy of the Bylaws and all other amendments to them and maintain them in a registered office of Green Woods Charter School, for inspection by any individual entitled to inspect said Bylaws, at all reasonable times during office hours.

Copeland made the motion, and Meketon seconded. The resolution passed unanimously.

- **4/27/2011 - 3, BE IT RESOLVED**, that the Board of Trustees of Green Woods Charter School approves a contract for services for Jennifer McLaren, to conduct a Functional Behavior Assessment for a student of Green Woods. Payment for services not to exceed \$600.00.

Wesley made the motion, and Meketon seconded. The resolution passed unanimously.

- **4/27/2011 - 4, BE IT RESOLVED**, that the Board of Trustees of Green Woods Charter School approves a contract with Santilli & Thompson to provide Services in connection with Office of Civil Rights Federal Audit. For the Services provided by Contractor, the School agrees to pay Contractor at a rate of \$1,000 per day not to exceed \$3,000.

Wesley made the motion, and Hammond seconded. The resolution passed unanimously.

- **4/27/2011 - 5, BE IT RESOLVED**, that the Green Woods Charter School extends the due diligence period for an additional 30 day period for the purchase of Greylock located at 209 W. Chestnut Hill Avenue, by charging the Escrow with a non-refundable deposit of \$8,000.00 payable to the Seller.

Copeland made the motion, and Lopata seconded. The resolution passed unanimously.

- **4/27/2011 - 6, BE IT RESOLVED**, that the Green Woods Charter School grants to the President of the Board the authority to extend the due diligence period for up to 3 additional 30 day periods after the initial thirty day due diligence extension period for the purchase of Greylock located at 209 W. Chestnut Hill Avenue, by charging the Escrow with a non-refundable deposit of \$8,000.00 payable to the Seller for each additional 30 day extension.

Resolved Further, that the Board is further authorized, empowered and directed to do any and all acts which he, in his discretion, deems necessary or advisable to carry out and the full intent and purpose of the forgoing resolution.

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

Hammond made the motion, and Copeland seconded. The resolution passed unanimously.

General Public Comment: Mike Gonzales shared the fact that the Chestnut Hill Ad Hoc parents group had canvassed their neighborhood with a petition supporting GWCS's move to Chestnut Hill. They gathered more than 450 signatures supporting the idea. He also announced that GWCS will be tabling at the CH Garden Festival on Sunday.

The meeting was adjourned at 8:45 pm. Hammond made the motion to adjourn, and Copeland seconded. The motion passed unanimously.

Next Board Meeting: Wednesday, May 25, 2011