

**GREEN WOODS CHARTER SCHOOL  
BOARD OF TRUSTEES  
Board Meeting Minutes  
March 23, 2011**

Dennis Winters, Board President, **called the meeting to order** at 7:08 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.

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

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

**President's Remarks:** He wants to recognize the was a great turnout from the Green Woods Charter School Community for the Chestnut Hill Community Association meeting last week.

**CEO Report:** (see attached Academic Report). Jean Wallace reviewed highlights of the Academic Report. In his five-year special education audit report, the Director of the Bureau of Special Education of the PA Department of Education complimented Green Woods Charter on its level of compliance, "this is an outstanding achievement and you charter school is commended for attaining such a level of compliance."

**Report from the Controller:** Dennis Winters reviewed financial statements.

**Legal Counsel's Report:** Dan Saidel reported that he met with our architect to prepare for the upcoming conversation with the CHCA Easement Committee.

**Committee Reports:**

- Executive/Personnel/Student Achievement - The Secretary will meet with legal counsel to discuss the process of evaluation of the CEO.
- Finance - Dennis Wesley will chair, no report
- Audit – Micah Gold-Markel chair, no report
- Strategic Planning – Sunshine reported that the plan is moving forward
- Development/Fundraising – Lapota, Chair: no report
- Governance of the Board - Rick Meketon the committee worked with legal counsel to develop draft by-laws
- Nominating/Search – Schwingel reported that we have two candidates to-date and she will schedule a meeting before the next board meeting.
- Community Relations – Hammond reported that we had a successful town hall meeting. The committee is preparing for the April 20<sup>th</sup> SRC meeting. Hammond also recommended we hire Bob Preveddi.

**Comment on Agenda Items: none**

**Resolutions:**

- **3/23/2011 - 1, BE IT RESOLVED**, that the Board of Trustees accepts the February 2011 Report of the Controller.

Dennis Wesley motioned to table approval. Copeland seconded. The resolution passed unanimously.

- **3/23/2011 - 2, BE IT RESOLVED**, that the Board of Trustees of Green Woods Charter School authorize and ratify the Board President's notification to the School District of Philadelphia of Green Woods Charter School's intent to move, effective December 2012, from 8480 Hagy's Mill Road, Philadelphia, PA 19128-1938 to 209 W. Chestnut Hill Avenue Philadelphia PA 19118.

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

- **3/23/2011 - 3, BE IT RESOLVED**, that the Board of Trustees of Green Woods Charter School enter into a contract with Bob Previdi, of Thomson Consulting to provide management support services to assist Green Woods Charter School to facilitate the purchase of Greylock Mansion at an amount not to exceed \$75 per hour with a term of agreement to start immediately and end one week after Green Woods Charter School receives its final approval to purchase the property; if Green Woods decides to stop the process before this happens, Bob Previdi, of Thomson Consulting shall receive payment for all hours worked to date plus \$1000 for anticipated time committed to the project.

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

- **3/23/2011 - 4, BE IT RESOLVED**, that the Board of Trustees of Green Woods Charter School ends its contract with Ken Kilpatrick effective March 31, 2011.

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

- **3/23/2011 - 5, BE IT RESOLVED**, that the Board of Trustees of Green Woods Charter School will put the amended by-laws on the agenda for vote at the next regularly scheduled board meeting.

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

General Public Comment: One parent expressed positive support from the staff and board in parental involvement in the proposed move to Chestnut Hill.

Adjournment: The meeting was adjourned at 8:31 pm. Copeland made the motion to adjourn, and Meketon seconded. The motion passed unanimously.

**Next Board Meeting: Wednesday, April 27, 2011**