



## Green Dot Public Schools National

### Green Dot Public Schools National Board Meeting

Published on August 18, 2023 at 10:28 AM PDT

---

#### Date and Time

Wednesday August 23, 2023 at 4:00 PM PDT

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Consent Agenda</b>			<b>4:01 PM</b>
<b>A.</b> Approve minutes from June 2023 GDSPN Meeting	Approve Minutes		5 m
<b>III. CEO Updates</b>			<b>4:06 PM</b>
<b>A.</b> Mission Moment		Douglas Weston	5 m
<b>B.</b> Executive Updates		Chad Soleo	20 m
<b>IV. Board Governance</b>			<b>4:31 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Election of Board Secretary			5 m
<b>V. Development</b>			<b>4:36 PM</b>
<b>A.</b> FY24 Plan	FYI	Douglas Weston	20 m
<b>VI. Regional Updates</b>			<b>4:56 PM</b>
<b>A.</b> Tennessee Enrollment Tennessee Academic Results - TVAAS	Discuss	Megan Quaile	30 m
<b>B.</b> Southeast Texas Enrollment Academic results (if available)		Megan Quaile	30 m
<b>VII. Closing Items</b>			<b>5:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote		