



## Green Dot Public Schools National

### National Board Meeting

Published on February 8, 2024 at 8:52 AM PST

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#### Date and Time

Tuesday February 13, 2024 at 4:00 PM PST

#### Location

Abby Pontzer is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://greendot-org.zoom.us/j/89071809942?pwd=K0ltVys0UU40ZVMrUkVoalN4STYzUT09&from=addon>

Meeting ID: 890 7180 9942

Passcode: 805110

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One tap mobile

+16694449171,,89071809942#,,, \*805110# US

+16699009128,,89071809942#,,, \*805110# US (San Jose)

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Dial by your location

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

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Find your local number: <https://greendot-org.zoom.us/j/kbKECKA380>

## 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 December 2023 GDSPN Meeting	Approve Minutes		5 m
<b>III. New Business</b>			<b>4:06 PM</b>
<b>A.</b> Approve second asset sale	Vote	Chad Soleo	15 m
<b>B.</b> Amended IP Agreement with GDPS Tennessee	Vote	Omar Mahmud	10 m
The attached documents are drafts and may have minor changes which staff will discuss.			

	Purpose	Presenter	Time
<b>C.</b> Resolutions re: GDPS Tennessee Bylaws	Vote	Omar Mahmud	10 m
The attached documents are drafts and may have minor changes which staff will discuss.			

#### **IV. Closing Items**

**4:41 PM**

<b>A.</b> Adjourn Meeting	Vote
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