



Green Dot Public Schools Tennessee

Board Meeting

Amended on October 30, 2019 at 1:42 PM CDT

Date and Time

Wednesday October 30, 2019 at 4:00 PM CDT

Location

Bluff City High School, 4100 Ross Rd, Memphis, TN 38115

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Taylor DeMagistris	
B. Call the Meeting to Order		Larry Neal	
C. Public Comment			5 m
D. Mission Moment		Jocquell Rodgers	5 m
II. Consent Agenda			4:10 PM
A. Minutes from September 5, 2019 GDPST Board of Directors meeting	Approve Minutes	Megan Quaile	5 m
III. Board Business			4:15 PM
A. Approve new Board member	Vote	Larry Neal	10 m
IV. GDPST Financials			4:25 PM
A. Approve Contingency Budget	Vote	Daniel Penaranda	25 m
V. Leadership Team Updates			4:50 PM
A. College Ready Leaders	FYI	Jaime Hudgins	20 m
B. Engaged Parents & Community	FYI	Jocquell Rodgers	20 m
C. Highly Effective Team Members	FYI	Randi DeMagistris	20 m
D. High Quality, Replicable Model	FYI	Cecilia Walker	20 m
VI. Closing Items			6:10 PM
A. Adjourn Meeting	Discuss	Larry Neal	

VII. Closed Session - As needed

6:10 PM

A. Anticipated Litigation, Public Employee Discipline/Dismissal
Release

Discuss

Megan Quaille

30 m