



# Green Dot Public Schools Tennessee

## Board Meeting

Amended on December 12, 2019 at 1:55 PM CST

### Date and Time

Thursday December 12, 2019 at 4:00 PM CST

### Location

Conference Call (515-603-3171, 448964#)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance and Guests		Taylor DeMagistris	
B. Call the Meeting to Order		Larry Neal	
C. Public Comment			5 m
<b>II. Consent Agenda</b>			<b>4:05 PM</b>
A. Minutes from October 30, 2019 GDPST Board of Directors meeting	Approve Minutes	Megan Quaile	5 m
Approve minutes for Board Meeting on October 30, 2019			
<b>III. GDPST Financials</b>			<b>4:10 PM</b>
A. Review and Approve Audit Report	Vote	Ernie Thomas	40 m
B. Quarter 1 Financials	FYI	Daniel Penaranda	20 m
<b>IV. GDPST Board Business</b>			<b>5:10 PM</b>
A. GDPST Board Membership Renewals and Committees	Vote	Larry Neal	10 m
<b>V. Closing Items</b>			<b>5:20 PM</b>
A. Adjourn Meeting	Discuss	Larry Neal	
<b>VI. Closed Session - As needed</b>			<b>5:20 PM</b>
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m