



Green Dot Public Schools Tennessee

Board Meeting

Amended on January 22, 2020 at 3:07 PM CST

Date and Time

Wednesday January 22, 2020 at 4:00 PM CST

Location

Fairley High School, 4950 Fairley Rd, Memphis, TN 38109

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
II. Consent Agenda			4:05 PM
A. Minutes from December 12, 2019 GDPST Board of Directors meeting	Approve Minutes	Larry Neal	2 m
Approve minutes for Board Meeting on December 12, 2019			
B. Lead Water Testing Policy	Vote	Megan Quaile	5 m
C. Credit Recovery Policy	Vote	Megan Quaile	5 m
III. GDPST Leadership Team Updates			4:17 PM
A. College Ready Learners	Discuss	Jaime Hudgins	5 m
B. Engaged Parents & Community	Discuss	Jocquell Rodgers	5 m
C. Highly Effective Team Members	Discuss	Randi DeMagistris	5 m
IV. GDPST Board Business			4:32 PM
A. Advocacy Updates	Discuss	Megan Quaile	45 m
B. Board Committees	Discuss	Larry Neal	15 m
C. Board Recruitment	Discuss	Larry Neal	25 m
V. Closing Items			5:57 PM
A. Adjourn Meeting	Discuss	Larry Neal	

VI. Closed Session - As needed

5:57 PM

A. Anticipated Litigation, Public Employee Discipline/Dismissal
Release

Discuss

Megan Quaille

30 m