



# Green Dot Public Schools Tennessee

## Board Meeting

Amended on March 11, 2020 at 2:49 PM CDT

### Date and Time

Wednesday March 11, 2020 at 4:00 PM CDT

### Location

Wooddale Middle School, 3467 Castleman St, Memphis, TN 38118

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
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	2 m
<b>II. Consent Agenda</b>			<b>4:07 PM</b>
A. Minutes from January 22, 2020 GDPST Board of Directors meeting	Approve Minutes	Larry Neal	5 m
Approve minutes for Board Meeting on January 22, 2020			
B. 2020-2021 School Calendar	Vote	Megan Quaile	5 m
<b>III. GDPST Financials</b>			<b>4:17 PM</b>
A. Quarter 2 Finances	Discuss	Daniel Penaranda	15 m
<b>IV. GDPSN Development</b>			<b>4:32 PM</b>
A. Development Updates	Discuss	Cecilia Walker	15 m
<b>V. GDPST Leadership Team Updates</b>			<b>4:47 PM</b>
A. Engaged Parents & Community: Enrollment	Discuss	Jocquell Rodgers	15 m
B. High Quality, Replicable Model: Coronavirus	Discuss	Daniel Penaranda	5 m
<b>VI. GDPST Board Business</b>			<b>5:07 PM</b>

A. Advocacy Updates	Discuss	Megan Quaile	30 m
B. Board Committees & Board Recruitment	Discuss	Larry Neal	15 m
<b>VII. Closing Items</b>			<b>5:52 PM</b>
A. Adjourn Meeting	Discuss	Larry Neal	
<b>VIII. Closed Session - As needed</b>			<b>5:52 PM</b>
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m