



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Amended on September 3, 2020 at 3:37 PM CDT

Date and Time

Thursday September 3, 2020 at 4:00 PM CDT

Location

Join Zoom Meeting

<https://greendot-org.zoom.us/j/87238224213?pwd=Q1pySWdsRDBKdWtyM0lyTVRlRExkUT09>

Location: <https://greendot-org.zoom.us/j/87238224213?pwd=Q1pySWdsRDBKdWtyM0lyTVRlRExkUT0987238224213>

Passcode: 899210

One tap mobile

+13017158592,,87238224213# US (Germantown)

Meeting ID: 872 3822 4213

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
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 May 28, 2020 Board of Directors meeting	Approve Minutes	Larry Neal	1 m
Approve minutes for Board Meeting on May 28, 2020			
B. Minutes from August 17, 2020 Board of Directors Special Call meeting	Approve Minutes	Larry Neal	1 m
Approve minutes for GDPST Board of Directors' Special Call Meeting on August 17, 2020			
C. GDPST Policy Updates	Vote	Megan Quaile	2 m
• SY21 Student Policy Manual			
D. 2020-21 Regional Services Agreement	Vote	Megan Quaile	1 m

III. GDPST Financials			4:10 PM
A. GDPST Financial Report	FYI	Daniel Penaranda	25 m
IV. GDPST Leadership			4:35 PM
A. Leadership Team Updates	Discuss	Megan Quaile	60 m
• GDPST Re-Entry Overview (presented by Megan Quaile)			
• College Ready Learners (presented by Jaime Hudgins)			
• Engaged Parents and Community (presented by Jocquell Rodgers)			
• Highly Effective Team Members (presented by Randi DeMagistris)			
• High Quality, Replicable Model: Re-Entry Plan (presented by Dan Peñaranda)			
V. GDPSN Development			5:35 PM
A. GDPST Development Updates	FYI	Cecilia Walker	15 m
VI. GDPST Advocacy			5:50 PM
A. GDPST Advocacy Updates	FYI	Megan Quaile	10 m
VII. Closed Session - As needed			6:00 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m
VIII. Closing Items			6:30 PM
A. Adjourn Meeting	Discuss	Larry Neal	