



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Amended on December 10, 2020 at 1:58 PM CST

Date and Time

Thursday December 10, 2020 at 4:00 PM CST

Location

Join Zoom Meeting

<https://greendot-org.zoom.us/j/88479533712?pwd=eHFYcXI2cTJ6NGtBSTVTYzdPcXNrQT09>

Meeting ID: 884 7953 3712

Passcode: 042498

One tap mobile

+13017158592,,88479533712# US (Germantown)

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
D. Mission Moment		Jocquell Rodgers	5 m
II. GDPSN Development			4:10 PM
A. GDPST Development Updates	FYI	Cecilia Walker	5 m
III. GDPST Leadership			4:15 PM
A. GDPST Re-Entry Updates	Discuss	Megan Quaile	10 m
IV. Consent Agenda			4:25 PM
A. Minutes from October 29, 2020 Board of Directors meeting	Approve Minutes	Larry Neal	1 m
Approve minutes for GDPST Board of Directors' Meeting on October 29, 2020			
B. FY20 Tax Returns	Vote	Megan Quaile	2 m
C. Internet Safety Policy	Vote	Megan Quaile	2 m

V. GDPST Board Business			4:30 PM
A. New Board Member	Vote	Larry Neal	5 m
B. Board Membership Renewals	Vote	Larry Neal	5 m
VI. GDPST Financials			4:40 PM
A. GDPST FY20 Audit	Vote	Ernie Thomas	15 m
VII. Closed Session - As needed			4:55 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m
VIII. Closing Items			5:25 PM
A. Adjourn Meeting	Discuss	Larry Neal	