



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Amended on March 11, 2021 at 10:44 AM CST

Date and Time

Thursday March 11, 2021 at 4:00 PM CST

Location

Join Zoom Meeting

<https://greendot-org.zoom.us/j/83681913129?pwd=SjA5d0hhN2pKOFI2MlpJbmpNYzdRdz09>

Meeting ID: 836 8191 3129

Passcode: 553846

One tap mobile

+13126266799,,83681913129# US (Chicago)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order		Pamela Egwuekwe	
B. Record Attendance and Guests		Taylor DeMagistris	
C. Public Comment			5 m
D. Mission Moment		Jocquell Rodgers	5 m
II. Consent Agenda			4:10 PM
A. Minutes from January 21, 2021 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	2 m
Approve minutes for GDPST Board of Directors' Meeting on January 21, 2021			

	Purpose	Presenter	Time
B. 2021-2022 GDPST School Calendar	Vote	Pamela Egwuekwe	3 m
C. 2021-2022 GDPST Board of Directors Calendar	Vote	Pamela Egwuekwe	2 m
D. GDPST Policy Updates	Vote	Pamela Egwuekwe	3 m
III. GDPST Development			4:20 PM
A. GDPST Development Updates	FYI	Cecilia Walker	15 m
IV. GDPST Leadership			4:35 PM
A. Authorizer Oversight: School Performance Framework	Discuss	Megan Quaile	5 m
B. College Ready Learners: Academics Updates	FYI	Jaime Hudgins	20 m
C. Engaged Parents & Community: Enrollment	FYI	Jocquell Rodgers	15 m
D. High Quality, Replicable Model: Workday/Budgeting	Discuss	Daniel Penaranda	15 m
V. GDPST Advocacy			5:30 PM
A. Advocacy Updates	FYI	Taylor DeMagistris	10 m
VI. GDPST Board Business			5:40 PM
A. Board Committees & Board Recruitment	Vote	Pamela Egwuekwe	10 m
VII. Closed Session - As needed			5:50 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m
VIII. Closing Items			6:20 PM
A. Adjourn Meeting	Discuss	Pamela Egwuekwe	