



## Green Dot Public Schools Tennessee

### GDPST Board of Directors' Meeting

Amended on May 27, 2021 at 3:29 PM CDT

#### Date and Time

Thursday May 27, 2021 at 4:00 PM CDT

#### Location

##### Join Zoom Meeting

<https://greendot-org.zoom.us/j/87225324939?pwd=QTh5K1FEWm5yMkhFZ2xpeVhNd1AzQT09>

**Meeting ID:** 872 2532 4939

**Passcode:** 805139

One tap mobile

+13017158592,,87225324939# US (Germantown)

+13126266799,,87225324939# US (Chicago)

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Pamela Egwuekwe	
<b>B. Record Attendance and Guests</b>		Taylor DeMagistris	
<b>C. Public Comment</b>			5 m
<b>D. Mission Moment</b>		Jocquell Rodgers	10 m
Tennessee Charter School Center presentation.			
<b>II. Consent Agenda</b>			<b>4:15 PM</b>
<b>A. Minutes from March 11, 2021 Board of Directors meeting</b>	Approve Minutes	Pamela Egwuekwe	1 m
Approve minutes for GDPST Board of Directors' Meeting on March 11, 2021			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Minutes from April 26, 2021 Board of Directors' Special Call meeting</b>	Approve Minutes	Pamela Egwuekwe	1 m
Approve minutes for GDPST Board of Directors' Special Call Meeting on April 26, 2021			
<b>C. SY22 Employee Handbook</b>	Vote	Pamela Egwuekwe	2 m
<b>D. GDPST &amp; GDPSN Regional Services Agreement</b>	Vote	Pamela Egwuekwe	2 m
<b>E. Finance &amp; Accounting Policies</b>	Vote	Pamela Egwuekwe	2 m
<b>F. Audit Contract</b>	Vote	Pamela Egwuekwe	2 m
<b>III. GDPS Financials</b>			<b>4:25 PM</b>
<b>A. ESSER Overview</b>	Discuss	Daniel Penaranda	15 m
<b>B. 2021-2022 GDPST School Year Budget</b>	Vote	Daniel Penaranda	20 m
<b>IV. GDPSN Development</b>			<b>5:00 PM</b>
<b>A. GDPST Development Updates</b>	FYI	Cecilia Walker	15 m
<b>V. GDPST Leadership</b>			<b>5:15 PM</b>
<b>A. GDPST Leadership Updates</b>	FYI	Megan Quaile	20 m
<b>VI. Closed Session - As needed</b>			<b>5:35 PM</b>
<b>A. Anticipated Litigation, Public Employee Discipline/Dismissal Release</b>	Discuss	Megan Quaile	30 m
<b>VII. Closing Items</b>			<b>6:05 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Pamela Egwuekwe	