



## Green Dot Public Schools Tennessee

### GDPST Board of Directors' Meeting

Amended on September 2, 2021 at 3:34 PM CDT

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#### Date and Time

Thursday September 2, 2021 at 4:00 PM CDT

#### Location

<https://greendot-org.zoom.us/j/85245597116?pwd=RVZXWjhTQi96aFh2UWNnNkRteFFsQT09>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
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		Jocuell Rodgers	5 m
<b>II. Consent Agenda</b>			<b>4:10 PM</b>
A. Minutes from May 27, 2021 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	1 m
B. Grading Policy	Vote	Pamela Egwuekwe	2 m
C. Textbook and Instructional Materials Waiver	Vote	Pamela Egwuekwe	2 m
<b>III. GDPST Leadership</b>			<b>4:15 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. COVID Update: COVID Leave Policy</b>	Vote	Megan Quaile	5 m
<b>B. GDPST Leadership Updates</b>	FYI	Megan Quaile	80 m
<ul style="list-style-type: none"> <li>• <b>GDPST Strategic Initiatives Overview - M. Quaile</b></li> <li>• <b>College Ready Learners - J. Hudgins</b></li> <li>• <b>Engaged Parents &amp; Community - J. Rodgers/T. DeMagistris</b></li> <li>• <b>Highly Effective Team Members - R. DeMagistris</b></li> </ul>			
<b>IV. GDPSN Development</b>			<b>5:40 PM</b>
<b>A. GDPST Development Updates</b>	FYI	Cecilia Walker	15 m
<b>V. Closed Session - As needed</b>			<b>5:55 PM</b>
<b>A. Anticipated Litigation, Public Employee Discipline/Dismissal Release</b>	Discuss	Megan Quaile	30 m
<b>VI. Closing Items</b>			<b>6:25 PM</b>
<b>A. Adjourn Meeting</b>	Discuss	Pamela Egwuekwe	