



# Green Dot Public Schools Tennessee

## GDPST Board of Directors' Meeting

Published on October 27, 2021 at 1:17 PM CDT

### Date and Time

Thursday October 28, 2021 at 4:00 PM CDT

### Location

Via ZOOM.

### 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	2 m
C. Public Comment			1 m
D. Mission Moment		Jocquell Rodgers	2 m
<b>II. Consent Agenda</b>			<b>4:05 PM</b>
A. Minutes from September 2, 2021 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	1 m
B. GDPST/GDPSN Regional Service Agreement - Amendment	Vote	Pamela Egwuekwe	4 m
<b>III. GDPST Budget</b>			<b>4:10 PM</b>
A. FY22 Budget Contingency	Vote	Daniel Penaranda	45 m

	Purpose	Presenter	Time
<b>IV. GDPST Leadership Team Updates</b>			<b>4:55 PM</b>
A. GDPST Leadership Updates	FYI	Megan Quaile	55 m
<ul style="list-style-type: none"> <li>• GDPST Strategic Initiatives Overview - M. Quaile</li> <li>• College Ready Learners - J. Hudgins</li> <li>• Engaged Parents &amp; Community - J. Rodgers and T. DeMagistris</li> <li>• Highly Effective Team Members - R. DeMagistris</li> <li>• High Quality, Replicable Model - C. Walker</li> </ul>			
<b>V. GDPST Strategic Priorities</b>			<b>5:50 PM</b>
A. Strategic Priorities	Vote	Megan Quaile	10 m
<b>VI. Closed Session - As needed</b>			<b>6:00 PM</b>
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m
<b>VII. Closing Items</b>			<b>6:30 PM</b>
A. Adjourn Meeting	Discuss	Pamela Egwuekwe	