



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Amended on December 8, 2021 at 6:41 PM CST

Date and Time

Thursday December 9, 2021 at 4:00 PM CST

Location

via ZOOM.

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	2 m
C. Public Comment			3 m
D. Mission Moment		Cecilia Walker	5 m
Imagine the Possibilities - Green Dot End of Year Campaign			
II. Consent Agenda			4:10 PM
A. Minutes from October 28, 2021 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	5 m
III. Highly Effective Team Members			4:15 PM
A. Temporary COVID-19 Leave Extension for Vaccinated Employees Policy	Vote	Randi DeMagistris	5 m

	Purpose	Presenter	Time
Resolution to revoke GDPST Temporary COVID-19 Leave Extension for Vaccinated Employees Policy.			
IV. GDPST Board Business			4:20 PM
A. GDPST Board Member Renewals	Vote	Megan Quaile	10 m
<ul style="list-style-type: none"> • Pam Egwuekwe <ul style="list-style-type: none"> ◦ Current Term Expiration: 12/31/2021 • Larry Neal <ul style="list-style-type: none"> ◦ Current Term Expiration: 12/31/2021 • Amertice Allen <ul style="list-style-type: none"> ◦ Current Term Expiration: 12/31/2021 • Matt Thiry <ul style="list-style-type: none"> ◦ Current Term Expiration: 12/31/2021 • Chilton Simmons <ul style="list-style-type: none"> ◦ Current Term Expiration: 12/31/2021 			
B. GDPST Board Retreat	Discuss	Megan Quaile	15 m
V. GDPST Financials			4:45 PM
A. GDPST Audit Report	Vote	Daniel Penaranda	60 m
VI. Closed Session - As needed			5:45 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	20 m
VII. Closing Items			6:05 PM
A. Adjourn Meeting	Discuss	Pamela Egwuekwe	