



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Amended on January 20, 2022 at 3:37 PM CST

Date and Time

Thursday January 20, 2022 at 4:00 PM CST

Location

We will be meeting 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		Jocquell Rodgers	5 m
Mrs. Marian Williams, Principal Kirby Middle school			
II. Consent Agenda			4:10 PM
A. Minutes from December 9, 2021 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	5 m
III. GDPST Board Business			4:15 PM
A. Officers: Board Chair	Vote	Megan Quaile	4 m

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<ul style="list-style-type: none"> • Board Chair 			
B. Officers: Board Vice Chair	Vote	Megan Quaile	4 m
C. Board Calendar	Discuss	Megan Quaile	5 m
<ul style="list-style-type: none"> • Board Special Meeting • Board Retreat 			
IV. GDPST Leadership Team Updates			4:28 PM
A. Leadership Team	Discuss	Megan Quaile	60 m
<ul style="list-style-type: none"> • GDPST Strategic Priorities <ul style="list-style-type: none"> ◦ Megan Quaile • College Ready Learners <ul style="list-style-type: none"> ◦ Jaime Hudgins • Engaged Parents & Community <ul style="list-style-type: none"> ◦ Jocquell Rodgers • Highly Effective Team <ul style="list-style-type: none"> ◦ Randi DeMagistris • High Quality, Replicable Model <ul style="list-style-type: none"> ◦ Dan Penaranda 			
V. GDPST Advocacy			5:28 PM
A. Advocacy Updates	Discuss	Taylor DeMagistris	5 m
VI. GDPSN Development			5:33 PM
A. GDPST Development Updates	Discuss	Cecilia Walker	10 m
VII. Closed Session - As needed			5:43 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	20 m
VIII. Closing Items			6:03 PM
A. Adjourn Meeting	Discuss	Pamela Egwuekwe	