



# Green Dot Public Schools Tennessee

## GDPST Board of Directors' Meeting

Amended on May 25, 2022 at 2:01 PM CDT

### Date and Time

Thursday May 26, 2022 at 4:00 PM CDT

### Location

Meeting will be held via ZOOM.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Taylor DeMagistris	
B. Call the Meeting to Order		Pamela Egwuekwe	
C. Public Comment		Megan Quaile	5 m
D. Mission Moment		Jocquell Rodgers	5 m
<b>II. Consent Agenda</b>			<b>4:10 PM</b>
A. Minutes from January 20, 2022 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	1 m
B. Minutes from February 11, 2022 Board of Directors Special Call meeting	Approve Minutes	Pamela Egwuekwe	1 m
C. Minutes from March 10, 2022 Board of Directors meeting	Approve Minutes	Pamela Egwuekwe	1 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> Minutes from March 25, 2022 Board of Directors Special Call Meeting	Approve Minutes	Pamela Egwuekwe	1 m
<b>E.</b> SY23 Employee Handbook	Vote	Pamela Egwuekwe	1 m
<b>F.</b> GDPS Finance & Accounting Policies	Vote	Pamela Egwuekwe	1 m
<b>G.</b> GDPS Tennessee Bridge Line Credit Guarantee	Vote	Pamela Egwuekwe	1 m
<b>III. GDPST Financials</b>			<b>4:17 PM</b>
<b>A.</b> Approve 2022-2023 GDPST School Year Budget	Vote	Daniel Penaranda	30 m
<b>IV. GDPSN Development</b>			<b>4:47 PM</b>
<b>A.</b> Development Updates	Discuss	Cecilia Walker	15 m
<b>V. GDPST Leadership Team Updates</b>			<b>5:02 PM</b>
<b>A.</b> GDPST Academic Updates	Discuss	Jaime Hudgins	15 m
<b>B.</b> GDPST Enrollment Strategy	Discuss	Jocquell Rodgers	15 m
<b>VI. GDPST Board Business</b>			
<b>VII. Closed Session - As needed</b>			<b>5:32 PM</b>
<b>A.</b> Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Megan Quaile	30 m
<b>VIII. Closing Items</b>			<b>6:02 PM</b>
<b>A.</b> Adjourn Meeting	Discuss	Pamela Egwuekwe	