



Green Dot Public Schools Tennessee

GDPST Board of Directors Special Call Meeting

Published on February 9, 2022 at 4:35 PM CST

Date and Time

Friday February 11, 2022 at 2:00 PM CST

Location

Via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Call the Meeting to Order		Pamela Egwuekwe	
B. Record Attendance and Guests		Taylor DeMagistris	1 m
C. Public Comment			3 m
II. Board Business			2:04 PM
A. Leadership Transition	Vote	Megan Quaile	5 m
B. Officers	Vote	Pamela Egwuekwe	5 m
<ul style="list-style-type: none"> • Chair, GDPST Board of Directors • Vice Chair, GDPST Board of Directors • Secretary, GDPST Board of Directors 			
C. New Board Member	Vote	Pamela Egwuekwe	2 m

	Purpose	Presenter	Time
III. GDPST Finance			2:16 PM
A. E-Rate Vendors	Vote	Daniel Penaranda	5 m
IV. Closing Items			2:21 PM
A. Adjourn Meeting	Discuss	Pamela Egwuekwe	