

## Green Dot Public Schools Tennessee

# **GDPST Board of Directors' Meeting**

Published on February 14, 2023 at 9:42 AM CST

### **Date and Time**

Thursday October 27, 2022 at 4:00 PM CDT

### Location

We will meet at Fairley High. For anyone that cannot join in person, please use the zo om link below.

| Agenda  |                    |                     |         |
|---|--------------------|---------------------|---------|
|   | Purpose            | Presenter           | Time    |
| I. Opening Items  |                    |                     | 4:00 PM |
| Opening Items   |                    |                     |         |
| A. Record Attendance and Guests                                 |                    | Marysa<br>Utley     |         |
| B. Call the Meeting to Order                                    |                    | Amertice<br>Allen   |         |
| C. Public Comment   |                    | Jocquell<br>Rodgers | 5 m     |
| D. Mission Moment   |                    | Marysa<br>Utley     | 5 m     |
| II. Consent Agenda  |                    |                     | 4:10 PM |
| A. Minutes from September 1, 2022 Board of<br>Directors meeting | Approve<br>Minutes | Amertice<br>Allen   | 1 m     |

|  | Purpose | Presenter           | Time    |
|--|---------|---------------------|---------|
| III. FY23 Budget Contingency   |         |                     | 4:11 PM |
| A. FY23 Budget Contingency   | Vote    | Daniel<br>Penaranda | 45 m    |
| IV. Strategic Priorities Updates   |         |                     | 4:56 PM |
| A. Strategic Priority Updates  | FYI     | Jocquell<br>Rodgers | 10 m    |
| <b>B.</b> Engaged Parents & Community Enrollment                               | Discuss | Marysa<br>Utley     | 15 m    |
| C. Highly Effective Team   | Discuss | Patrick<br>Rudd     | 15 m    |
| <b>D.</b> High Quality, Replicable Model                                       | Discuss | Cecilia<br>Walker   | 15 m    |
| V. GDPST Board Business  |         |                     | 5:51 PM |
| A. Board of Directors Next Steps   | Discuss | Jocquell<br>Rodgers | 5 m     |
| VI. Closed Session - As needed   |         |                     | 5:56 PM |
| <b>A.</b> Anticipated Litigation, Public Employee Discipline/Dismissal Release | Discuss | Jocquell<br>Rodgers | 30 m    |
| VII. Closing Items   |         |                     | 6:26 PM |
| A. Adjourn Meeting   | Discuss | Amertice<br>Allen   |         |