



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Published on February 14, 2023 at 9:43 AM CST

Date and Time

Thursday December 8, 2022 at 4:00 PM CST

Location

We will be meeting at Hillcrest High School. For those unable to join in-person, please join via the zoom link below.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Marysa Utley	
B. Call the Meeting to Order		Aمرتice Allen	
C. Public Comment		Jocquell Rodgers	5 m
D. Mission Moment		Marysa Utley	5 m
II. Consent Agenda			4:10 PM
A. Minutes from October 27, 2022, Board of Directors meeting	Approve Minutes	Aمرتice Allen	1 m

	Purpose	Presenter	Time
III. Strategic Priorities Updates			4:11 PM
A. Strategic Priority Updates	FYI	Jocuell Rodgers	10 m
B. FY23 Financial Update (Audit)	Vote	Dan Peñaranda	15 m
C. High Quality Model Development Update	Discuss	Cecilia Walker	15 m
IV. GDPST Board Business			4:51 PM
A. Board of Directors Next Steps	Discuss	Jocuell Rodgers	5 m
V. Closed Session - As needed			4:56 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Jocuell Rodgers	30 m
VI. Closing Items			5:26 PM
A. Adjourn Meeting	Discuss	Aمرتice Allen	