



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Published on May 22, 2023 at 3:04 PM CDT

Date and Time

Thursday May 25, 2023 at 4:00 PM CDT

Location

We will meet at Fairley High School in room 122. However, if you cannot attend, please join via the Zoom link below.

Topic: GDPST Board of Directors Meeting

Join Zoom Meeting

<https://greendot-org.zoom.us/j/84655211685?pwd=VEhoM04yeXo0ZGNDKzVrL0s4cHU1UT09>

Meeting ID: 846 5521 1685

Passcode: 193001

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|----------------|
| I. Opening Items | | | 4:00 PM |
| Opening Items | | | |

| | Purpose | Presenter | Time |
|-----------|------------------------------|-----------------|------|
| A. | Record Attendance and Guests | Marysa Utley | 1 m |
| B. | Call the Meeting to Order | Chilton Simmons | 1 m |
| C. | Public Comment | Marysa Utley | 10 m |

The Board has allocated 10 minutes for public comment. Speakers will be allocated 3 minutes to speak. If you would like to provide public comment, please use the "raise hand" function on Zoom. We will call on you and unmute you so you can provide public comment. Please identify yourself at the beginning of your comment for the record.

II. Consent Agenda 4:12 PM

| | | | | |
|---|--|-----------------|-----------------|-----|
| A. | Minutes from April 27, 2023, GDPST Board of Directors Special Call meeting | Approve Minutes | Chilton Simmons | 1 m |
| B. | 23 - 24 School Calendar Amendment | Vote | Chilton Simmons | 2 m |
| Please review the attachments. We will discuss during the meeting and we will need to vote on approval. | | | | |
| C. | 23 - 24 GDPST Board Calendar | Vote | Chilton Simmons | 2 m |
| Please review the attachments. We will discuss during the meeting and we will need to vote on approval. | | | | |
| D. | 23 - 24 RSA | Vote | Chilton Simmons | 1 m |
| E. | 23-24 Amended and Restated By-laws of Green Dot Public Schools | Vote | Chilton Simmons | 1 m |

III. GDPST Board Vote 4:19 PM

| | | | | |
|---|--|------|-----------------|------|
| A. | GDPST FY24 Budget | Vote | Jovan Orozco | 10 m |
| B. | FY24 Employee Handbook Updates | Vote | Chilton Simmons | 2 m |
| Please review the attachments. We will discuss during the meeting and we will need to vote on approval. | | | | |
| C. | FY24 Finance and Accounting Policy Updates | Vote | Chilton Simmons | 3 m |
| Please see attached Finance and Accounting Policies for FY24 to be approved at the upcoming Board meeting. I've attached the following: | | | | |

1. Redline version – contains any modifications from the FY23 version notated in red.
2. PDF version – redline comments removed.
3. The PowerPoint deck contains significant changes from the prior year.

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| IV. GDPST Strategic Priorities Updates | | | 4:34 PM |
| A. GDPST Finance Update (FY23 Q3 Forecast) | Vote | Jovan Orozco | 30 m |
| B. Engaged Parents and Community Enrollment Update | Discuss | Marysa Utley | 15 m |
| C. Development Update | Discuss | Douglas Weston | 15 m |
| D. Mission Moment | FYI | Marysa Utley | 5 m |
| V. Closed Session - As needed | | | 5:39 PM |
| A. Anticipated Litigation, Public Employee Discipline/Dismissal Release | Discuss | Jacquell Rodgers | 30 m |
| VI. Closing Items | | | 6:09 PM |
| A. Adjourn Meeting | Discuss | Chilton Simmons | 1 m |