



Green Dot Public Schools Tennessee

GDPST Board of Directors' Meeting

Published on September 6, 2023 at 2:46 PM CDT

Date and Time

Thursday September 7, 2023 at 4:00 PM CDT

Location

We will meet at Fairley High School in room 122. For those unable to join in-person, please join via the zoom link below.

Topic: GDPST Board of Directors Meeting

Join Zoom Meeting:

<https://greendot-org.zoom.us/j/81745598892?pwd=R01HbmhZSndWY29GTzllNmsreGRqUT09>

Meeting ID: 846 5521 1685

Passcode: 193001

Agenda

| | Purpose | Presenter | Time |
|----------------------------------------|---------|------------------|----------------|
| I. Opening Items | | | 4:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jocquell Rodgers | 1 m |
| B. Call the Meeting to Order | | Amertrice Allen | 1 m |

| | Purpose | Presenter | Time |
|-----------|----------------|------------------|------|
| C. | Public Comment | Jacquell Rodgers | 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.

| | | | | |
|-----------|-----------------------------------|---------|------------------|-----|
| D. | Mission Moment | Discuss | Jacquell Rodgers | 5 m |
| | Kirby Middle School - Dr. Johnson | | | |

- Video
- Comments

II. Consent Agenda 4:17 PM

| | | | | |
|-----------|-------------------------------------------------------------|-----------------|-----------------|-----|
| A. | Minutes from May 25, 2023, GDPST Board of Directors Meeting | Approve Minutes | Amertrice Allen | 1 m |
|-----------|-------------------------------------------------------------|-----------------|-----------------|-----|

| | | | | |
|-----------|----------------------------------------------|------|--|-----|
| B. | SY24 Non-Competitive Grant Spending Approval | Vote | | 1 m |
|-----------|----------------------------------------------|------|--|-----|

- Fairley High - HVAC \$700,000
 - Cooling tower: (15-16 week lead time)
 - Condenser pump: (14-16 week lead time)
 - Chiller: (28 week lead time)
 - Air cooled compressor. (2-4 week lead time)
- Hillcrest High - HVAC \$413,332
 - Condenser Pump and Unit (10-14 week lead time)
 - Kitchen (22 week lead time)
- Kirby Middle - HVAC \$522,096
 - Units (14 week lead time)

III. GDPST Board Vote 4:19 PM

| | | | | |
|-----------|------------------------------------|------|-----------------|-----|
| A. | FY24 Student Policy Manual Updates | Vote | Chilton Simmons | 2 m |
|-----------|------------------------------------|------|-----------------|-----|

Please review the attachments. We will discuss this during the meeting, and we will need to vote on approval.

| | Purpose | Presenter | Time |
|--------------------------------------------------------------------------------|---------|------------------|----------------|
| IV. GDPST Strategic Priorities Updates | | | 4:21 PM |
| A. GDPST College Ready Learners | Discuss | Christina Austin | 15 m |
| • Academics Updates | | | |
| B. GDPST Engaged Parents and Community Enrollment Update | Discuss | Marysa Utley | 15 m |
| • Enrollment | | | |
| • Authorization | | | |
| C. Highly Effective Team | Discuss | | 15 m |
| • Human Capital | | | |
| D. Replicable Model | Discuss | | 15 m |
| • Development Updates - Karen Payne | | | |
| E. Replicable Model | Discuss | | 15 m |
| • Operations Updates - Patricia Adams | | | |
| F. Replicable Model | Discuss | | 2 m |
| • Tennessee Governing Board Training 2023 - Jocquell Rodgers | | | |
| V. Closed Session - As needed | | | 5:38 PM |
| A. Anticipated Litigation, Public Employee Discipline/Dismissal Release | Discuss | Jocquell Rodgers | |
| VI. Closing Items | | | 5:38 PM |
| A. Adjourn Meeting | Discuss | Amertrice Allen | 1 m |