



Green Dot Public Schools Tennessee

GDPST Board of Directors' Special Call Meeting

Published on March 21, 2024 at 7:12 AM CDT

Date and Time

Thursday March 21, 2024 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 Special Call 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			
A. Call the Meeting to Order		Amertice Allen	1 m
B. Record Attendance and Guests		Jacquell Rodgers	1 m
C. Public Comment		Jacquell Rodgers	10 m

	Purpose	Presenter	Time
<p>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.</p>			

D.	Mission Moment	Discuss	Jacquell Rodgers	2 m
	Legislative School Tour - Jacquell Rodgers			

- Hillcrest High School w/ State Elected Officials
- Comments

II.	Consent Agenda		4:14 PM
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A.	Minutes from 2/8/24 GDPST Board of Directors' Transition Town Hall Meeting	Approve Minutes	Amerdice Allen	1 m
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B.	Minutes from 2/14/24 GDPST Board of Directors' Special Call Meeting	Approve Minutes	Amerdice Allen	1 m
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C.	GDPST Resolution FY23 Annual Tax Return and 990 Form	Vote	Amerdice Allen	1 m
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III.	GDPST Strategic Priorities Updates		4:17 PM
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A.	Academics Update	Discuss	Christina Austin	15 m
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- Academics Updates - Christina Austin
 - Testing Updates
 - Mid-Term Updates
 - Middle School and High School
 - Ready Grad

B.	Engaged Parents & Community Enrollment Update	Discuss	Marysa Utley	3 m
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	Purpose	Presenter	Time
			<ul style="list-style-type: none"> • Enrollment Updates - Marysa Utley
C.	Authorization Update - Wooddale Middle School	Discuss	Jocquell Rodgers 5 m
			<ul style="list-style-type: none"> • School Tour w/ Local Elected Officials - Jocquell Rodgers
D.	Replicable Model	Discuss	Jovan Orozco 15 m
			<ul style="list-style-type: none"> • Financial Statements Summary • Presenter - Jovan Orozco <ul style="list-style-type: none"> ◦ Overview ◦ Risks & Opportunities to GDPSTN ◦ Budget ◦ Finance and Accounting Team Updates
E.	Board Key Findings Update	Discuss	Amertrice Allen 5 m
			<ul style="list-style-type: none"> • Evaluation Key Findings - America Allen
IV.	Closed Session - As needed		5:00 PM
A.	Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Jocquell Rodgers 10 m
			<ul style="list-style-type: none"> • Executive Director's Evaluation and Compansation

- Employees' Compansations

Purpose

Presenter

Time

V. Closing Items

5:10 PM

A. Adjourn Meeting

Discuss

Aمرتice Allen

1 m