



Green Dot Public Schools Tennessee

GDPST Board of Directors' Special Call Meeting

Published on May 15, 2024 at 9:49 PM CDT

Date and Time

Thursday May 16, 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 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. Mission Moment	Discuss	Jacquell Rodgers	1 m

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<ul style="list-style-type: none"> • Brandon Frazier from Wooddale Middle School was accepted into the Flight Academy School this summer in Orlando, Florida. He will receive a full scholarship, covering all his travel expenses this summer. 			
D.	Public Comment	Jacquell Rodgers	10 m
<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>			
II.	Consent Agenda		4:13 PM
A.	Minutes from 4/18/24 GDPST Board of Directors' Special Call Meeting	Approve Minutes Amertice Allen	1 m
B.	RFP: Janitorial bid from Give Clean (\$705,000.00)	Vote Amertice Allen	1 m
<ul style="list-style-type: none"> • Includes janitorial services from Aug-May and cost for summer hours, breaks and floor waxing. 			
C.	RFP: Wooddale Middle Roofing Repair (ONLY BID RECEIVED)	Vote Amertice Allen	1 m
<ul style="list-style-type: none"> • Grant funds (\$628,613.00) – Replacing old and damaged roofing. 			
D.	SY25 High School Bell Schedule Revision	Vote Amertice Allen	1 m
III.	Resolutions for Approval		4:17 PM
A.	Resolutions For Approval	Vote Jacquell Rodgers	5 m
<ul style="list-style-type: none"> • Resolution for the FY25 Budget • Resolution for the Amended By-Laws 			

	Purpose	Presenter	Time
IV. GDPST Leadership Team Updates			4:22 PM
A. GDPST College Ready Learners	Discuss	Christina Austin	15 m
• Academics Updates			
B. GDPST College Ready Learners	Discuss	Marysa Utley	5 m
• Academic Updates - Decision Day Data			
C. Enrollment	Discuss	Marysa Utley	15 m
• Enrollment Updates			
D. Engaged Parents & Community Enrollment Update	Discuss	Jocquell Rodgers	5 m
Community Partners - Nike			
• Starting Line is a partnership between Nike and midsouth schools to build and deliver an industry-informed, flexible logistics training program that brings together technical, essential and readiness skills.			
V. Highly Effective Team			5:02 PM
A. Human Capital	Discuss	Jocquell Rodgers	3 m
• Teacher Hiring Event @ Tekila on 5/23 @ 4 pm.			
VI. Replicable Model			5:05 PM
A. Finance	Discuss	Jovan Orozco	15 m
• Finance Updates			
VII. Closing Items			5:20 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Amertrice Allen	1 m