



## Green Dot Public Schools Tennessee

### GDPST Board of Directors' Meeting

Published on December 13, 2023 at 4:27 PM CST

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#### Date and Time

Thursday December 14, 2023 at 4:00 PM CST

#### 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

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#### Agenda

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

	Purpose	Presenter	Time
<b>C. Public Comment</b>		Jocquell 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.			
<b>D. Mission Moment</b>	Discuss	Jocquell Rodgers	3 m
Transition Fair - Tomisha Murrell			
<ul style="list-style-type: none"> <li>• Video</li> <li>• Comments</li> </ul>			
<b>II. Consent Agenda</b>			<b>4:15 PM</b>
<b>A. Minutes from 11/9/23 GDPST Board of Directors' Special Call Meeting</b>	Approve Minutes	Amertice Allen	1 m
<b>III. GDPST Strategic Priorities Updates</b>			<b>4:16 PM</b>
<b>A. Replicable Model</b>	Discuss		15 m
<ul style="list-style-type: none"> <li>• Development Updates - Karen Payne</li> </ul>			
<b>B. Replicable Model</b>	Discuss		15 m
<ul style="list-style-type: none"> <li>• Financial Statements Summary</li> <li>• Presenter - Scott Gustafsson <ul style="list-style-type: none"> <li>◦ GDPST Financial Statements - June 30, 2023</li> <li>◦ GDPST Internal School Funds - June 30, 2023</li> <li>◦ Resolution of the Board of Directors GDPST 2022 - 2023</li> </ul> </li> </ul>			
<b>C. Replicable Model</b>	Discuss		2 m
<ul style="list-style-type: none"> <li>• GDPST Board of Directors - Jocquell Rodgers <ul style="list-style-type: none"> <li>◦ Governing Board Retreat and Recruitment</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<b>IV. Closed Session - As needed</b>			<b>4:48 PM</b>
<b>A.</b> Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Jocquell Rodgers	10 m
<ul style="list-style-type: none"> <li>• Executive Director's Evaluation and Compansation</li> <li>• Employees' Compansations</li> </ul>			
<b>V. Closing Items</b>			<b>4:58 PM</b>
<b>A.</b> Adjourn Meeting	Discuss	Aمرتice Allen	1 m