



Green Dot Public Schools Tennessee

GDPST Board of Directors' Special Call Meeting

Published on November 8, 2023 at 11:59 AM CST

Date and Time

Thursday November 9, 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Jacquell Rodgers	1 m
B. Call the Meeting to Order		Amerdice Allen	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	Jocquell Rodgers
E.	FY24 Contingency Budget	Vote	Jovan Orozco
<p>Please review the attachments. We will discuss this during the meeting, and we will need to vote on approval.</p>			
II.	Consent Agenda		4:27 PM
A.	Minutes from May 25, 2023, GDPST Board of Directors Meeting	Approve Minutes	Amerdice Allen
B.	GDPST Resolutions Regarding the FY 23 - 24 Budget Final	Vote	Amerdice Allen
III.	GDPST Board Vote		4:29 PM
A.	FY24 Student Policy Manual Updates	Vote	Jocquell Rodgers
<p>Please review the attachments. We will discuss this during the meeting, and we will need to vote on approval.</p>			
IV.	GDPST Strategic Priorities Updates		4:31 PM
A.	GDPST College Ready Learners	Discuss	Christina Austin
	• Academics Updates		
B.	GDPST Engaged Parents and Community Enrollment Update	Discuss	Marysa Utley
	• Enrollment		
	• Authorization		

	Purpose	Presenter	Time
C. Replicable Model	Discuss		15 m
• Development Updates - Karen Payne			
D. Replicable Model	Discuss		2 m
• Tennessee Governing Board Training 2023 - Jocquell Rodgers			
V. Closed Session - As needed			5:18 PM
A. Anticipated Litigation, Public Employee Discipline/Dismissal Release	Discuss	Jocquell Rodgers	
VI. Closing Items			5:18 PM
A. Adjourn Meeting	Discuss	Amertrice Allen	1 m