



Green Dot Public Schools Tennessee

GDPST Board of Directors' "Retreat" Meeting

Published on February 2, 2024 at 10:34 AM CST
Amended on February 2, 2024 at 10:50 AM CST

Date and Time

Saturday February 3, 2024 at 11:00 AM CST

Location

We will meet at the Memphis Education Fund.

Topic: GDPST Board of Directors' "Retreat" Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Call the Meeting to Order		Amertrice Allen	1 m
B. Record Attendance and Guests		Jacquell Rodgers	1 m
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			

	Purpose	Presenter	Time
public comment. Please identify yourself at the beginning of your comment for the record.			
D. Mission Moment Where Are They Now	Discuss	Jacquell Rodgers	15 m
<ul style="list-style-type: none"> • Video • Comments 			
II. GDPST Strategic Priorities Updates			11:27 AM
A. Compliance Review: TN Open Meetings Act	Discuss	Jaques Hamilton	25 m
B. GDPST Transition	Discuss	Jacquell Rodgers	45 m
C. GDPST Bylaws	Discuss	Jacquell Rodgers	35 m
D. TPCSC Amendment	Discuss	Jacquell Rodgers	35 m
III. Consent Agenda			1:47 PM
A. Minutes from 12/14/23 GDPST Board of Directors' Special Call Meeting	Approve Minutes	Amertrice Allen	1 m
B. Consent Documents	Vote	Amertrice Allen	1 m
<ul style="list-style-type: none"> • GDPST Transition • GDPST Bylaws • TPCSC Amendment • Branding 			
IV. Closed Session - As needed			
V. Closing Items			1:49 PM
A. Adjourn Meeting	Discuss	Amertrice Allen	1 m