

APPROVED

## Green Dot Public Schools Tennessee

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday March 11, 2020 at 4:00 PM

**Location**

Wooddale Middle School, 3467 Castleman St, Memphis, TN 38118

**Directors Present**

A. Allen (remote), C. Simmons, L. Neal, T. McKnight (remote)

**Directors Absent**

E. Nenon, M. Thiry, P. Egwuekwe

**Guests Present**

A. Moskowitz (remote), C. Soleo (remote), C. Walker (remote), D. Penaranda, J. Hudgins, M. Quaile, R. DeMagistris, S. Ayala (remote), T. DeMagistris

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Neal called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Wednesday Mar 11, 2020 at 4:02 PM.

**C. Public Comment**

**D. Mission Moment**

**II. Consent Agenda**

**A. Minutes from January 22, 2020 GDPST Board of Directors meeting**

L. Neal made a motion to approve the minutes from Board Meeting on 01-22-20.

C. Simmons seconded the motion.

The board **VOTED** to approve the motion.

**B. 2020-2021 School Calendar**

L. Neal made a motion to approve 2020-2021 School Calendar.

C. Simmons seconded the motion.

The board **VOTED** to approve the motion.

**III. GDPST Financials**

**A. Quarter 2 Finances**

Mr. Penaranda updated the Board on GDPS' Quarter 2 financials, including GDPS Tennessee's YTD net income and FY20 Q2 forecasted net income, GDPS Tennessee's enrollment as it pertains to budgeted enrollment, and overall financial sustainability and performance.

**IV. GDPSN Development**

**A. Development Updates**

Ms. Walker updated the Board on pending grant applications, individual donor strategies and GDPS Tennessee's upcoming instrument drive.

**V. GDPST Leadership Team Updates**

**A. Engaged Parents & Community: Enrollment**

Mrs. Rodgers updated the board on GDPS Tennessee's enrollment strategy, including anticipated challenges and strategy updates. Mr. Penaranda informed the Board of GDPS Tennessee's enrollment targets for 2020-2021.

**B. High Quality, Replicable Model: Coronavirus**

Dr. Quaille and Mr. Penaranda updated the Board on GDPS Tennessee's strategies to proactively prepare for the spread of Coronavirus (COVID-19).

**VI. GDPST Board Business**

**A.**

### **Advocacy Updates**

Dr. Quaille updated the Board on GDPS Tennessee's current advocacy efforts and pending legislation during Tennessee's 111th General Assembly.

### **B. Board Committees & Board Recruitment**

Chair Neal informed the Board that a discussion regarding Board Committees and Board Recruitment will take place during the next Board meeting.

## **VII. Closed Session - As needed**

### **A. Anticipated Litigation, Public Employee Discipline/Dismissal Release**

The Board entered Closed Session at 5:29 p.m.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,  
L. Neal

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## **Documents used during the meeting**

- gdpst board meeting deck - financials 3.11.20 copy.pdf
- gdpst board meeting deck - engaged parents 3.11.20.pdf
- gdpst board meeting deck - replicable model 3.11.20.pdf
- gdpst board meeting deck - BOD business 3.11.20.pdf