

APPROVED

Green Dot
Public **schools**

Green Dot Public Schools Tennessee

Minutes

Board Meeting

Date and Time

Thursday May 28, 2020 at 4:00 PM

Location

[Join Microsoft Teams Meeting](#)

+1 213-204-2537 United States, Los Angeles (Toll)

Conference ID: 984 409 668#

Directors Present

C. Simmons (remote), E. Nenon (remote), L. Neal (remote), M. Thiry (remote), P. Egwuekwe (remote), T. McKnight (remote)

Directors Absent

A. Allen

Guests Present

D. Penaranda (remote), J. Hudgins (remote), J. Rodgers (remote), M. Quaile (remote), R. DeMagistris (remote), T. DeMagistris (remote)

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 Thursday May 28, 2020 at 4:06 PM.

C. Public Comment

D. Mission Moment

II. Consent Agenda

A. Minutes from March 11, 2020 Board of Directors meeting

L. Neal made a motion to approve the minutes from Board Meeting on 03-11-20.
E. Nennon seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Minutes from April 15, 2020 Board of Directors meeting

L. Neal made a motion to approve the minutes from GDPST Board Meeting on 04-15-20.
E. Nennon seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Minutes from April 23, 2020 Board of Directors meeting

L. Neal made a motion to approve the minutes from Special Call on 04-23-20.
E. Nennon seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. GDPST Policy Manuals

L. Neal made a motion to approve the consent agenda.
E. Nennon seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. SY21 Board of Directors Calendar

L. Neal made a motion to approve the consent agenda.
E. Nennon seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. GDPST Financials

A. Approve Finance & Accounting Policies

E. Thomas updated the GDPST Board on changes made to Finance & Accounting Policies.
L. Neal made a motion to approve Finance & Accounting Policies updates.
T. McKnight seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve GDPST FY21 Budget

S. Ayala reviewed the GDPS Budget Executive Summary with the Board. D. Peñaranda updated the Board on the GDPST FY21 Budget.

L. Neal made a motion to approve GDPST FY21 Budget.

E. Nenon seconded the motion.

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

IV. GDPSN Development

A. Development Updates

C. Walker and D. Weston reviewed GDPSN Development updates with the Board.

V. GDPST Leadership Team Updates

A. GDPST COVID Updates

M. Quaille informed the Board of GDPST updates related to COVID-19 and plans for addressing future concerns. J. Hudgins reviewed GDPST distance learning highlights and survey takeaways. J. Rodgers updated the Board on GDPST current 2020-2021 enrollment and re-enrollment data. D. Peñaranda updated the Board on COVID-19 finance and operations, specifically related to GDPST's technology plan and safe school operations. R. DeMagistris updated the Board on human capital efforts during COVID-19, specifically related to recruitment and retention.

B. Fairley High School

M. Quaille provided the Board with updates on the SY20-21 Fairley High School fresh-start.

VI. Closed Session - As needed

A. Anticipated Litigation, Public Employee Discipline/Dismissal Release

The Board did not meet for Closed Session.

VII. 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 5:38 PM.

Respectfully Submitted,
C. Simmons

Documents used during the meeting

- EE Handbook Slides for Board - TN Deck_20-21.pptx
- 2020-2021 GDPST Employee Handbook_FINAL.pdf
- GDPST Student Policy Manual 2020-2021 _ with summary 05.2020.pdf
- GDPST Green Book with summary 05.2020.pdf
- SY21 GDPST Board of Directors Calendar.pdf
- FY21_Finance_and_Accounting_Policies v052120.docx
- GDPST - FY21 Finance and Accounting Policies Summary of changes BOARD.pptx
- GDPST - Resolution to approve FY21 FA Policies.DOCX
- FY21 Board Budget Resolution - GDPS TN.pdf
- FY21 Budget and Executive Summary - gdpst board deck 5.28.20.pdf
- GDPSN Development - gdpst board deck 5.28.20.pdf
- Leadership Team Updates - gdpst board deck 5.28.20.pdf