

APPROVED

Green Dot
Public **schools**

Green Dot Public Schools Tennessee

Minutes

Special Call

Date and Time

Thursday April 23, 2020 at 5:00 PM

Location

[+1 213-204-2537](tel:+12132042537)

Conference ID: 530 246 734#

Directors Present

E. Nenon (remote), L. Neal (remote), M. Thiry (remote), T. McKnight (remote)

Directors Absent

A. Allen, C. Simmons, P. Egwuekwe

Guests Present

B. Breen (remote), D. Penaranda (remote), E. Thomas (remote), M. Quaille (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 Apr 23, 2020 at 5:15 PM.

II. GDPST Financials

A. GDPST FY19 Tax Returns

Mr. Thomas updated the Board on GDPST's proposed FY20 Audit Contract and FY20 Audit Contract GASB. Mr. Thomas also updated the Board on GDPST's FY19 Annual Tax Return.

T. McKnight made a motion to approve GDPST FY19 Tax Return.

L. Neal seconded the motion.

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

E. Nenon made a motion to approve GDPST FY20 Audit Contract.

L. Neal seconded the motion.

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

III. 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 5:26 PM.

Respectfully Submitted,

L. Neal

Documents used during the meeting

- GDPS TN Form 990 - Board Draft Copy.pdf
- GDPST_Resolution_to_approve_FY20_audit_contract.pdf
- GDPST_Resolution_to_Approve_FY19_Annual_Tax_Return.pdf
- GDPST_Audit_Contract_FY20.pdf
- GDPST_Audit_Contract_GASB_FY20.pdf