

APPROVED

Green Dot
Public **schools**



Green Dot Public Schools Tennessee

Minutes

GDPST Board Meeting

Date and Time

Wednesday April 15, 2020 at 4:45 PM

Location

+1 213-204-2537

Conference ID: 568 759 004#

Directors Present

A. Allen (remote), C. Simmons (remote), E. Nenon (remote), L. Neal (remote), P. Egwuekwe (remote), T. McKnight (remote)

Directors Absent

M. Thiry

Guests Present

D. Penaranda (remote), M. Quaile (remote), Omar Mahmud, 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 Wednesday Apr 15, 2020 at 4:48 PM.

II. GDPST Finance

A. CARES Act Loans

L. Neal made a motion to grant authority to GDPST to pursue funding under the CARES Act as needed to meet the need of GDPST.

E. Nenon 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 5:00 PM.

Respectfully Submitted,

L. Neal