

APPROVED

Green Dot
Public **schools**



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors' Meeting

Date and Time

Thursday December 10, 2020 at 4:00 PM

Location**Join Zoom Meeting**

<https://greendot-org.zoom.us/j/88479533712?pwd=eHFYcXI2cTJ6NGtBSTVTYzdPcXNrQT09>

Meeting ID: 884 7953 3712

Passcode: 042498

One tap mobile

+13017158592,,88479533712# US (Germantown)

Directors Present

A. Allen (remote), C. Simmons (remote), E. Nenon (remote), L. Neal (remote), M. Thiry (remote), P. Egwuekwe (remote)

Directors Absent

None

Directors who arrived after the meeting opened

L. Neal, P. Egwuekwe

Guests Present

Brian Ruff (remote), C. Soleo (remote), C. Walker (remote), D. Penaranda (remote), E. Lin (remote), E. Thomas (remote), J. Hudgins (remote), J. Rodgers (remote), M. Quaille (remote), Natalie Prado (remote), R. DeMagistris (remote), S. Ayala (remote), T. DeMagistris (remote), T. Kim (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Nenon called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Thursday Dec 10, 2020 at 4:14 PM.

C. Public Comment

L. Neal arrived.
P. Egwuekwe arrived.

D. Mission Moment

II. GDPSN Development

A. GDPST Development Updates

C. Walker provided the Board with an update regarding the End of Year campaign and holiday virtual event.

III. GDPST Leadership

A. GDPST Re-Entry Updates

M. Quaille updated the Board on GDPST's re-entry numbers for in-person learning. M. Quaille also played a video that outlined how GDPST classrooms will be configured for in-person learning.

IV. Consent Agenda

A. Minutes from October 29, 2020 Board of Directors meeting

L. Neal made a motion to approve the minutes from GDPST Board of Directors' Meeting on 10-29-20.

A. Allen seconded the motion.
The board **VOTED** to approve the motion.

B. FY20 Tax Returns

L. Neal made a motion to approve the consent agenda, including the GDPST FY20 Tax Returns.

A. Allen seconded the motion.
The board **VOTED** to approve the motion.

C.

Internet Safety Policy

L. Neal made a motion to approve the consent agenda, including the GDPST Internet Safety Policy.

A. Allen seconded the motion.

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

V. GDPST Board Business

A. New Board Member

L. Neal provided the GDPST Board with an introduction to potential GDPST Board Member, Corey Porta.

L. Neal made a motion to approve Corey Porta to the GDPST Board of Directors for a one year term through December 31, 2021.

P. Egwuekwe seconded the motion.

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

B. Board Membership Renewals

L. Neal made a motion to re-elect Amerdice Allen to the GDPST Board for a term through December 31, 2021.

E. Nenon seconded the motion.

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

Roll Call

C. Simmons Aye

E. Nenon Aye

M. Thiry Aye

L. Neal Aye

A. Allen Abstain

P. Egwuekwe Aye

L. Neal made a motion to re-elect Chilton Simmons to the GDPST Board for a term through December 31, 2021.

E. Nenon seconded the motion.

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

Roll Call

E. Nenon Aye

L. Neal Aye

P. Egwuekwe Aye

A. Allen Aye

C. Simmons Abstain

M. Thiry Aye

L. Neal made a motion to re-elect Pam Egwuekwe to the GDPST Board for a term through December 31, 2021.

C. Simmons seconded the motion.

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

Roll Call

E. Nenon Aye
L. Neal Aye
A. Allen Aye
C. Simmons Aye
P. Egwuekwe Abstain
M. Thiry Aye

VI. GDPST Financials

A. GDPST FY20 Audit

B. Ruff (Auditor, Eide Bailly) provided the Board with an overview of GDPST's audit report and findings.

L. Neal made a motion to approve the GDPST FY20 Audit.

E. Nenon seconded the motion.

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

VII. Closed Session - As needed

A. Anticipated Litigation, Public Employee Discipline/Dismissal Release

L. Neal made a motion to enter closed session.

C. Simmons seconded the motion.

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

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 5:21 PM.

Respectfully Submitted,
C. Simmons