

APPROVED

Green Dot  
Public **schools**

## Green Dot Public Schools Tennessee

### Minutes

#### GDPST Board of Directors' Meeting

---

##### **Date and Time**

Thursday January 21, 2021 at 4:00 PM

##### **Location**

##### **Join Zoom Meeting**

<https://greendot-org.zoom.us/j/86946472103?pwd=M3ZlbWRZekEvODJuT3pzU1ZIT1RWUT09>

**Meeting ID:** 869 4647 2103

**Passcode:** 397125

One tap mobile

+13126266799,,86946472103# US (Chicago)

---

##### **Directors Present**

A. Allen (remote), C. Porta (remote), C. Simmons (remote), L. Neal (remote), P. Egwuekwe (remote)

##### **Directors Absent**

M. Thiry

##### **Guests Present**

C. Soleo (remote), C. Walker (remote), D. Penaranda (remote), E. Lin (remote), E. Thomas (remote), J. Hudgins (remote), J. Rodgers (remote), M. Quaile (remote), R. DeMagistris (remote), S. Ayala (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 Jan 21, 2021 at 4:03 PM.

### **C. Public Comment**

### **D. Mission Moment**

## **II. 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 12-10-20.

A. Allen seconded the motion.

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

## **III. GDPST Leadership**

### **A. GDPST Re-Entry and Recovery Review**

D. Penaranda provided the Board with an update on Re-Entry and Recovery related Government grants. M. Quaille provided the Board with an update on in-person learning enrollment estimates and first week actuals, and GDPST Recovery Working Groups.

### **B. College Ready Learners**

J. Hudgins updated the Board on iReady assessments, % students on or above grade level based on data from August 2020 to December 2020, and addressing learning loss.

### **C. Engaged Parents & Community**

J. Rodgers provided the Board with an update on current enrollment compared to target enrollment.

### **D. High Quality, Replicable Model**

D. Penaranda updated the Board on status for in-person learning re-entry projects.

## **IV. GDPST Advocacy**

### **A. Advocacy Updates**

T. DeMagistris and M. Quaille provided the Board with an update regarding current advocacy priorities.

## V. GDPSN Development

### A. GDPST Development Updates

C. Walker updated the Board on FY21 progress, End of Year Campaign and upcoming fundraising events.

## VI. GDPST Board Business

### A. Board Chair Election

L. Neal made a motion to elect Pamela Egwuekwe as GDPST Board Chair for a one (1) year term.

A. Allen seconded the motion.

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

#### Roll Call

C. Porta	Aye
L. Neal	Aye
C. Simmons	Aye
A. Allen	Aye
M. Thiry	Absent
P. Egwuekwe	Abstain

### B. Board Vice Chair Election

P. Egwuekwe made a motion to elect Larry Neal as GDPST Vice Chair for a one (1) year term.

A. Allen seconded the motion.

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

#### Roll Call

P. Egwuekwe	Aye
C. Simmons	Aye
M. Thiry	Absent
C. Porta	Aye
L. Neal	Abstain
A. Allen	Aye

## 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 5:20 PM.

Respectfully Submitted,

L. Neal