

APPROVED

Green Dot  
Public **schools**

Green Dot Public Schools Tennessee

## Minutes

GDPST Board of Directors' Special Call Meeting

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### Date and Time

Monday August 17, 2020 at 4:00 PM

### Location

<https://us02web.zoom.us/j/82127959584?pwd=aUk0RUkvZ1RRdmo3SWRLUXk1end5dz09>

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### Directors Present

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

### Directors Absent

A. Allen

### Directors who arrived after the meeting opened

M. Thiry

### Guests Present

C. Walker (remote), M. Quaile (remote), R. DeMagistris (remote), T. DeMagistris (remote)

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## 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 Monday Aug 17, 2020 at 4:02 PM.

### **C. Public Comment**

## **II. GDPST Operations**

### **A. GDPST Busing Proposal**

Mr. Peñaranda provided the Board with a GDPST busing overview and a proposal to partner with Transpar for in house busing.

M. Thiry arrived.

L. Neal made a motion to approve a Resolution of the Board of Directors of Green Dot Public Schools Tennessee to approve creation of an internalized school busing operation.

T. McKnight seconded the motion.

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

## **III. GDPST Leadership Updates**

### **A. 2020-21 School Year**

At the request of Chair Neal, Dr. Quaille provided the Board with a brief update regarding the first week of the 2020-2021 school year.

## **IV. 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 4:56 PM.

Respectfully Submitted,  
L. Neal

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## **Documents used during the meeting**

- FY21\_GDPST\_School Bus Bid.pdf
- FY21\_GDPST\_Transpar\_Revised Green Dot Transportation Management Services Proposal.pdf
- FY21\_GDPST - Board Resolution to TO APPROVE CREATION OF AN INTERNALIZED SCHOOL BUSING OPERATION.pdf
- Operations Update\_ Busing.pdf