

APPROVED

Green Dot  
Public **schools**



## Green Dot Public Schools Tennessee

### Minutes

#### GDPST Board of Directors' Meeting

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

Thursday March 10, 2022 at 4:00 PM

##### **Location**

<https://greendot-org.zoom.us/j/86844553157?pwd=NUkyVXAvK1ZyaIRBR3BKaTlkZXlIZz09>

Meeting ID: 868 4455 3157

Passcode: 901759

One tap mobile

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##### **Directors Present**

C. Simmons (remote), L. Neal (remote), O. Aquil (remote)

##### **Directors Absent**

A. Allen, M. Thiry, P. Egwuekwe

##### **Directors who arrived after the meeting opened**

C. Simmons

##### **Guests Present**

C. Walker (remote), D. Penaranda (remote), J. Hudgins (remote), M. Quaile (remote), R. DeMagistris (remote), T. DeMagistris (remote)

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#### **I. Opening Items**

**A.**

### **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 Mar 10, 2022 at 4:00 PM.

### **B. Record Attendance and Guests**

### **C. Public Comment**

### **D. Mission Moment**

C. Simmons arrived.

Teachers from Wooddale Middle School's 8th grade team informed the Board about the work that they have done to increase ELA data. M. Quaile informed the Board of staff changes.

## **II. GDPST Leadership Team Updates**

### **A. Leadership Team**

J. Rodgers provided the Board with an update on current GDPST enrollment, trends and GDPST's Q4 focus, as well as SY23 enrollment targets and initiatives.

R. DeMagistris provided the Board with updates on staff performance and retention.

D. Penaranda provided the Board with updates on FY23 budgeting timelines, challenges and opportunities.

## **III. GDPSN Development**

### **A. GDPST Development Updates**

C. Walker provided the board with fundraising updates and next steps.

## **IV. Consent Agenda**

### **A. Minutes from January 20, 2022 Board of Directors meeting**

Item was removed from agenda.

### **B. Approve minutes from February 11, 2022 GDPST Board of Directors Special Call meeting**

Item was removed from agenda.

### **C. 2022-2023 GDPST School Calendar**

Item was removed from agenda.

### **D. GDPST 2022-23 Board Calendar**

Item was removed from agenda.

## **V. GDPS Finance**

### **A. Approve 2020 Tax Return**

Item was removed from agenda.

## **VI. Closed Session - As needed**

### **A. Anticipated Litigation, Public Employee Discipline/Dismissal Release**

L. Neal made a motion to enter into Closed Session.

C. Simmons seconded the motion.

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

## **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 5:03 PM.

Respectfully Submitted,

L. Neal