

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 April 26, 2021 at 5:30 PM

**Location**

Join Zoom Meeting

<https://greendot-org.zoom.us/j/83162041162?pwd=WlZjRmZQWHA5bnN1MEhtejlkTVk5Zz09>

Meeting ID: 831 6204 1162

Passcode: 395539

One tap mobile

+16465588656,,83162041162# US (New York)

+13017158592,,83162041162# US (Washington DC)

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**Directors Present**

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

**Directors Absent**

C. Porta, M. Thiry

**Guests Present**

D. Penaranda (remote), J. Rodgers (remote), M. Quaille (remote), O. Mahmud (remote), R. DeMagistris (remote), T. DeMagistris (remote)

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**I. Opening Items**

A.

### **Call the Meeting to Order**

P. Egwuekwe called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Monday Apr 26, 2021 at 5:32 PM.

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

### **C. Public Comment**

## **II. GDPST Operations**

### **A. Bluff City High School Charter Contract**

M. Quaille provide the GDPST Board with information regarding transferring the remaining one (1) year of Bluff City High School's Charter Contract from the State Board of Education to the Tennessee Public Charter School Commission.

C. Simmons made a motion to approve the resolution for the Charter Agreement for Bluff City High School with the Tennessee Public Charter School Commission.

L. Neal seconded the motion.

The board **VOTED** unanimously 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 5:41 PM.

Respectfully Submitted,

P. Egwuekwe

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### **Documents used during the meeting**

*None*