

APPROVED

Green Dot
Public **schools**



Green Dot Public Schools Tennessee

Minutes

GDPST Special Call Meeting

Date and Time

Friday March 25, 2022 at 5:00 PM

Location

Join Zoom Meeting

<https://greendot-org.zoom.us/j/85086567072?pwd=RmhTdmJoZDlxRVdra3pySkJhTEJJQT09>

Meeting ID: 850 8656 7072

Passcode: 557939

One tap mobile

+13017158592,,85086567072# US (Washington DC)

+13126266799,,85086567072# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 850 8656 7072

Find your local number: <https://greendot-org.zoom.us/u/k4oauTQMV>

Directors Present

A. Allen (remote), O. Aquil (remote), P. Egwuekwe (remote)

Directors Absent

C. Simmons, L. Neal, M. Thiry

Guests Present

J. Rodgers (remote), M. Quaile (remote), T. DeMagistris (remote)

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 Friday Mar 25, 2022 at 5:00 PM.

B. Record Attendance and Guests

C. Public Comment

II. Discussion

A. 2022-2023 GDPST School Calendar

P. Egwuekwe made a motion to approve the 2022-23 GDPST Instructional calendar.
O. Aquil seconded the motion.
The board **VOTED** to approve the motion.

B. GDPST 2022-23 Board Calendar

P. Egwuekwe made a motion to approve the 2022-23 GDPST Board of Directors calendar.
A. Allen seconded the motion.
The board **VOTED** to approve the motion.

C. Approve 2020 Tax Return

P. Egwuekwe made a motion to approve the GDPST FY21 Tax Return.
A. Allen seconded the motion.
The board **VOTED** 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 5:03 PM.

Respectfully Submitted,
P. Ekwuekwe