

APPROVED

Green Dot
Public **schools**



Green Dot Public Schools Tennessee

Minutes

GDPST Special Call Meeting

Date and Time

Monday June 20, 2022 at 4:00 PM

Location

Zoom

Directors Present

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

Directors Absent

M. Thiry, O. Aquil

Guests Present

J. Rodgers (remote), M. Quaille (remote), M. Utley (remote), S. Ayala (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 Monday Jun 20, 2022 at 4:02 PM.

B. Record Attendance and Guests**C. Public Comment**

II. Discussion

A. Bridge Line of Credit

L. Neal made a motion to approve the Wells Fargo Bridge Line of Credit.

C. Simmons seconded the motion.

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

B. Changing of Signatories

L. Neal made a motion to approve Pamela Egwuekwe (Board Chair, GDPST) and Jocquell Rodgers (Executive Director, GDPST) as GDPST signatories.

A. Allen seconded the motion.

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

C. 2022-23 Regional Services Agreement

P. Egwuekwe made a motion to approve the 2022-23 Regional Services Agreement.

L. Neal 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 4:14 PM.

Respectfully Submitted,

P. Egwuekwe