

APPROVED

Green Dot  
Public schools



## Green Dot Public Schools Tennessee

### Minutes

#### GDPST Board of Directors' Meeting

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

Thursday September 1, 2022 at 4:00 PM

##### **Location**

We will meet at Bluff City High. For anyone that cannot join in person, please use the zoom link below.

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September 1, 2022 Board of Directors Meeting

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##### **Directors Present**

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

##### **Directors Absent**

M. Thiry

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

O. Aquil

##### **Guests Present**

C. Austin (remote), J. Rodgers, Jaime Hudgins (remote), M. Quaile (remote), M. Utley, P. Rudd

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

##### **A. Record Attendance and Guests**

##### **B.**

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

P. Egwuekwe called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Thursday Sep 1, 2022 at 4:00 PM.

### **C. Public Comment**

O. Aquil arrived.

### **D. Mission Moment**

Meet the Principals

## **II. Consent Agenda**

### **A. Minutes from May 26, 2022 Board of Directors meeting**

L. Neal made a motion to approve the minutes from GDPST Board of Directors' Meeting on 05-26-22.

P. Egwuekwe seconded the motion.

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

### **B. Minutes from June 20, 2022 Board of Directors Special Call meeting**

L. Neal made a motion to approve the minutes from GDPST Special Call Meeting on 06-20-22.

C. Simmons seconded the motion.

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

### **C. GDPST Advancement Act Policy**

P. Egwuekwe made a motion to Approve GDPST Advancement Act.

A. Allen seconded the motion.

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

P. Egwuekwe made a motion to Update Board Nominations.

L. Neal seconded the motion.

Ametrice- Chair

Pam- Vice Chair

Chilton- Secretary

Jocquell challenged the board to recruit new members

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

### **D. Student Handbook Uniform Update**

## **III. Strategic Priorities Updates**

### **A.**

### **Strategic Priority Overview**

Jocquell reviewed the strategic priorities for the 22-23 school year.

#### **B. College Ready Learners Academic Update**

Jaime reviewed SY22 EOY academic progress. Highlighted Wooddale Middle for achieving a TVASS Level 5 and Hillcrest HS for achieving a TVAAS Level 4.

#### **C. College-Ready Learners: School Culture Update**

Christina reviewed SY22 chronic absenteeism, suspension, and graduation rates with the board.

#### **D. Engaged Parents & Community Enrollment**

Marysa reviewed the current enrollment data of 95%. She also highlighted the steps taken this summer to secure student enrollment and next steps.

#### **E. Highly Effective Team**

Patrick reviewed current hiring trends and addressed the strategic goal of being 100% fully staffed.

#### **F. High Quality, Replicable Model**

Cecilia reviewed the Development team's progress towards meet meeting the fundraising goal for SY23.

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

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

P. Egwuekwe made a motion to Move into Closed Session.

A. Allen seconded the motion.

Board entered into Closed Session at 5:30pm

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

### **V. 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 5:45 PM.

Respectfully Submitted,

L. Neal

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## **Documents used during the meeting**

- 9.1.22 Call to Order.pdf
- 9.1.22 Public Comment.pdf
- 9.1.22 Mission Moment.pdf
- 9.1.22 Consent Agenda.pdf
- 9.1.22 Consent Agenda.pdf
- GDPST Advancement Act Policy Draft.pdf
- 9.1.22 Consent Agenda.pdf
- 9.1.22 Strategic Priority Overview.pdf
- 9.1.22 College-Ready Learners\_ Academics Update.pdf
- 9.1.22 College-Ready Learners\_ School Culture Update.pdf
- 9.1.22 GDPST Engaged Parents & Community Enrollment.pdf
- 9.1.22 Highly Effective Team.pdf
- 9.1.22 TN Development Update.pptx.pdf