

APPROVED

Green Dot
Public schools



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors' Meeting

Date and Time

Thursday December 8, 2022 at 4:00 PM

Location

We will be meeting at Hillcrest High School. For those unable to join in-person, please join via the zoom link below.

Directors Present

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

Directors Absent

O. Aquil

Directors who arrived after the meeting opened

M. Thiry

Guests Present

C. Austin (remote), J. Rodgers, Jaques Hamilton, M. Quaile (remote), M. Utley, P. Rudd (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Allen called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Thursday Dec 8, 2022 at 4:15 PM.

C. Public Comment

M. Thiry arrived.

D. Mission Moment

Christina Austin presented the updated TVAAS scores. Wooddale Middle, Kirby Middle, and Hillcrest High are a TVAAS level 5, Fairley High is a TVAAS level 3, and Bluff City High is a TVAAS level 2.

II. Consent Agenda

A. Minutes from October 27, 2022, Board of Directors meeting

L. Neal made a motion to approve the minutes from GDPST Board of Directors' Meeting on 10-27-22.

A. Allen seconded the motion.

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

L. Neal made a motion to Resolution of the Board of Directors of GDPST to Authorize Signatures.

C. Simmons seconded the motion.

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

III. Strategic Priorities Updates

A. Strategic Priority Updates

B. FY23 Financial Update (Audit)

Eide Bailly CPA and Associates reviewed financial audit.

- Auditor's opinion was an **adverse opinion** on U.S. Generally Accepted Accounting Principles and an **unmodified opinion** on a regulatory basis of accounting
- No material weaknesses or significant deficiencies identified.

C. Green Dot Public Schools TN and National Q1 FY23 Financial Forecast

Dan Peñaranda presented the board members with the financial report for GDPSN.

D. High Quality Model Development Update

Development continues to focus on **core support** for current programs at all five schools, while also advancing **three strategies** to provide students additional opportunities:

- CTE Workforce Development/ Mentorship
- Music Programs
- Bluff City Gym

Drafting a \$4M application to the TDoE Innovative School Models grant program, due in January. Will support CTE pathways at the high schools, and STEM programs at the middle schools.

IV. 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 6:00 PM.

Respectfully Submitted,
A. Allen

Documents used during the meeting

- GDPST_Board_Meeting_deck_12.08.2022.pptx
- TVAAS_Update_12.8.22.pptx
- GDPS TN Resolution approving authorized signatories 11 18 2022[66386].docx
- 2022 GDPTS TN.pptx
- GDPST - Resolution to Approve FY22 Audit.docx
- GDPS Tennessee ISF Final Draft 11-27-22.pdf
- GDPS Tennessee GASB Final Draft 11-30-22.pdf
- FY23 Q1 TN Forecast for Budget Committee.pptx
- FY23 Q1 NA Updated.pptx
- 12.8.22 TN Development Update.pptx.pdf
- Board Updates 12.08.2022.pptx
- GDPST Closed Session 12.08.2022.pptx