

APPROVED

Green Dot
Public **schools**



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors' Meeting

Date and Time

Thursday April 13, 2023 at 4:00 PM

Location

We will meet at Fairley High School in room 122. For those unable to join in-person, please join via the zoom link below.

Topic: GDPST Board of Directors Meeting

Join Zoom Meeting:

<https://greendot-org.zoom.us/j/84655211685?pwd=VEhoM04yeXo0ZGNDKzVrL0s4cHU1UT09>

Meeting ID: 846 5521 1685

Passcode: 193001

Directors Present

A. Allen, P. Egwuekwe (remote)

Directors Absent

C. Simmons, L. Neal, M. Thiry, O. Aquil

Guests Present

J. Hamilton, J. Rodgers, M. Utley

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 Apr 13, 2023 at 4:05 PM.

C. Public Comment

The Board has allocated 10 minutes for public comment. Speakers will be allocated 3 minutes to speak.

If you would like to provide public comment, please use the "raise hand" function on Zoom. We will call on you and unmute you so you can provide public comment. Please identify yourself at the beginning of your comment for the record.

Mr. Nicoris Black - Communication errors and conflict of interest w/ school leader.

Mr. David McIntrye - Conflict of interest w/ communications.

D. Mission Moment

Chief of Staff, Marysa Utley, highlighted Bluff City High School and the community engagement activities w/ stakeholders this past month.

II. GDPST New Potential Board Member Candidates

A. Candidate Introduction

The Board allocated a couple of minutes for each GDPST New Potential Board Member Candidate to speak and give an introduction.

- Pedro Velasquez Executive Director- Lifedoc
- Tamika Young Human Resource Manager NIKE
- Pastor Terrell Monger

III. Strategic Priorities Updates

A. Strategic Priority Updates

Fairley Re-Authorization Update

Jacquell Rodgers, Executive Director of GDPST gave the board members an update on the progress of Fairley High School in regard to reauthorization with MSCS.

Thank you to the Fairley High Community for actively supporting us with reauthorization with MSCS.

MSCS Board of Education Meeting is on 4/25 @ 4pm.

B. Enrollment Update

GDPST Chief of Staff Marysa Utley presented the GDPST Board of Directors with a 23-24 student enrollment update and discussed the March Madness Enrollment competition final results.

C. Development Update

GDPSN Development Team representative Cecilia Walker presented the GDPST Board of Directors with a development update. The development update included fundraising, individual giving, and partnership updates. The presentation also highlighted the recent Slingshot tour at Wooddale Middle School, Fairley High School, and Bluff City High School.

IV. GDPST Board Business

A. Board Next Steps

Based on the feedback from the GDPST Board of Directors, the GDPST Board retreat date has been confirmed for April 29, 2023.

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 4:50 PM.

Respectfully Submitted,
A. Allen