

APPROVED

Green Dot
Public schools



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors' Meeting

Date and Time

Thursday May 25, 2023 at 4:00 PM

Location

We will meet at Fairley High School in room 122. However, if you cannot attend, 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

C. Simmons (remote), M. Thiry (remote), P. Velasquez (remote), T. Monger, T. Young (remote)

Directors Absent

A. Allen, P. Egwuekwe

Guests Present

J. Hamilton, J. Rodgers, M. Utley

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Simmons called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Thursday May 25, 2023 at 4:04 PM.

C. Public Comment

M. Utley led the 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.

No public comments were made.

II. Consent Agenda

A. Minutes from April 27, 2023, GDPST Board of Directors Special Call meeting

C. Simmons made a motion to approve the minutes from GDPST Board of Directors Special Call Meeting on 04-27-23.

P. Velasquez seconded the motion.

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

B. 23 - 24 School Calendar Amendment

C. Simmons made a motion to approve the 23 - 24 School Calendar.

P. Velasquez seconded the motion.

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

C. 23 - 24 GDPST Board Calendar

C. Simmons made a motion to approve the 23 - 24 GDPST Board Calendar.

P. Velasquez seconded the motion.

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

D. 23 - 24 RSA

C. Simmons made a motion to approve the 23 -24 RSA.

P. Velasquez seconded the motion.

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

E. 23-24 Amended and Restated By-laws of Green Dot Public Schools

C. Simmons made a motion to approve the 23 - 24 Amended and Restated By-laws of Green Dot Public Schools.

P. Velasquez seconded the motion.

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

III. GDPST Board Vote

A. GDPST FY24 Budget

C. Simmons made a motion to approve the GDPST FY24 Budget.

T. Young seconded the motion.

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

B. FY24 Employee Handbook Updates

C. Simmons made a motion to approve the FY24 Employee Handbook Updates.

P. Velasquez seconded the motion.

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

C. FY24 Finance and Accounting Policy Updates

C. Simmons made a motion to approve FY24 Finance and Accounting Policy Updates.

T. Young seconded the motion.

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

IV. GDPST Strategic Priorities Updates

A. GDPST Finance Update (FY23 Q3 Forecast)

J. Orozco led the GDPST Finance Update (FY23 Q3 Forecast).

GDPS TN's fiscal year ending June 30, 2023 has a forecasted net income of \$1.4M which is \$0.2M lower than the Budget Contingency.

B. Engaged Parents and Community Enrollment Update

M. Utey led the Engaged Parents and Community Enrollment Update.

Enrollment Comparison between 22 - 23 SY (June 10th) and 23 - 24 SY (May 25th).

C. Development Update

D. Weston led the 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

D. Mission Moment

M. Utley led the Mission Moment.

Highlighted Decision Day and STEM Day.

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 5:00 PM.

Respectfully Submitted,
C. Simmons