

APPROVED

Green Dot
Public **schools**



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors Meeting

Date and Time

Thursday March 2, 2023 at 4:00 PM

Location

We will meet at Kirby Middle School in room 4. 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

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

Directors Absent

O. Aquil

Guests Present

C. Austin, D. Weston (remote), J. Hamilton, J. Orozco (remote), J. Rodgers, M. Quaile (remote), M. Utley, O. Mahmud, P. Rudd, S. Ayala (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 Mar 2, 2023 at 4:09 PM.

C. Public Comment

- Mr. Nicoris Black – Communications errors w/ school leadership
- Mr. David McIntyre – Communications around social media
- Mrs. Sharon R. Williams – Communications w/ academic achievement

D. Mission Moment

Highlighted the athletic success of Kirby Middle School. The boys' basketball team is currently ranked number 4 in the state and the girls' basketball team is ranked number 5 in the state.

II. Consent Agenda

A. Minutes from February 16, 2022, Board of Directors Special Call meeting

- C. Simmons made a motion to approve the minutes from GDPST Board of Directors Special Call Meeting on 02-16-23.
- P. Ekwuekwe seconded the motion.
- C. Simmons made a motion to approve the Consent Agenda
- P. Ekwuekwe seconded the motion.

Consent Agenda Items

- Minutes from February 16, 2023, GDPST Board of Directors Special Call Meeting
- 23-24 School Calendar
- Approve 6/30/22 tax return.

- Approve 6/30/23 audit contract.

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

Roll Call

P. Egwuekwe	Aye
A. Allen	Aye
C. Simmons	Aye
M. Thiry	Aye
O. Aquil	Absent

III. Strategic Priorities Updates

A. Strategic Priority Updates

Executive Director Jocquell Rodgers gave the GDPST Board of Directors an update regarding Fairley's re-authorization application with MSCS. Executive Director Rodgers highlighted that Fairley was recently toured by MSCS board member Kevin Woods and that the interview with MSCS is on Wednesday, March 8th.

B. College-Ready Learners: Academics Update

GDPST Director of Academics Jasmine Jackson presented the 2023 student testing calendar.

C. Enrollment Update

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

D. Finance Updates

GDPST Director of Finance Jovan Orozco presented the GDPST Board of Directors with the financial update for GDPSN (Executive Summary) and GDPST.

E. Hiring and Retention Update

GDPST Chief Talent Officer presented the GDPST Board of Directors with a hiring update that included retention rates, a recruitment plan, an updated hiring process, and current candidates in the candidate pool.

F. 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 and Fairley High School.

G. Board Next Steps

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

IV. Closed Session - As needed

A. Anticipated Litigation, Public Employee Discipline/Dismissal Release

GDPST Board of Directors entered a closed session at 5:11 pm and exited a closed session at 5:30 pm. No action needs to be taken.

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 5:35 PM.

Respectfully Submitted,
M. Utley

Documents used during the meeting

- GDPST_board_meeting_deck_03.02.2023_opening_(1).pptx
- GDPST board meeting deck 03.02.2023 strategic priorities .pptx
- _GDPST board meeting deck 03.02.2023 academic .pptx
- GDPST board meeting deck 03.02.2023 enrollment .pptx
- FY23 Q2 TN Forecast for Board Presentation.pptx
- _GDPST board meeting deck 03.02.2023 hiring .pptx
- 3.2.23 TN Development Update.pptx
- GDPST board meeting deck 03.02.2023 next steps .pptx
- GDPST board meeting deck 03.02.2023 closing.pptx