

APPROVED

Green Dot  
Public schools



## Green Dot Public Schools Tennessee

### Minutes

#### GDPST Board of Directors' Meeting

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##### Date and Time

Thursday December 14, 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

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##### Directors Present

A. Allen (remote), P. Egwuekwe (remote), P. Velasquez (remote), T. Monger (remote), T. Young (remote)

##### Directors Absent

M. Thiry

##### Guests Present

J. Hamilton, J. Rodgers

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#### 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 14, 2023 at 4:05 PM.

**C. Public Comment**

J. Rodgers 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.

**D. Mission Moment**

J. Rodgers led the Mission Moment.

Highlighted The Transition Fair on 12/6.

**II. Consent Agenda**

**A. Minutes from 11/9/23 GDPST Board of Directors' Special Call Meeting**

A. Allen made a motion to approve the minutes from GDPST Board of Directors' Special Call Meeting on 11-09-23.

T. Young seconded the motion.

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

A. Allen made a motion to approve the GDPST Financial Statements - June 30, 2023, GDPST Internal School Funds - June 30, 2023, and Resolution of the Board of Directors GDPST 2022 - 2023.

P. Velasquez seconded the motion.

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

**III. GDPST Strategic Priorities Updates**

**A. Replicable Model**

K. Payne led the (Development) Replicable Model Updates.

- Continuing to advance the priorities and build new relationships to broaden Green Dot's donor base and more closely connect donors and corporate sponsors with Green Dot's programs. The following are my key focus fundraising priorities this year to advance that goal.

#### **B. Replicable Model**

S. Gustafsson led the (Financial) Replicable Model Updates.

- Financial Statements Summary

#### **C. Replicable Model**

J. Rodgers led the (Governance) Replicable Model Updates.

- GDPST Board of Directors Retreat
- GDPST Board of Directors Recruitment

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

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

A. Allen made a motion to go into a Closed Session.

T. Monger seconded the motion.

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 5:00 PM.

Respectfully Submitted,  
A. Allen