

APPROVED

Green Dot  
Public schools



## Green Dot Public Schools Tennessee

### Minutes

#### GDPST Board of Directors' "Retreat" Meeting

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**Date and Time**

Saturday February 3, 2024 at 11:00 AM

**Location**

We will meet at the Memphis Education Fund.

Topic: GDPST Board of Directors' "Retreat" Meeting

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**Directors Present**

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

**Directors Absent**

M. Thiry, T. Monger

**Guests Present**

C. Austin, J. Hamilton, J. Rodgers, M. Utley

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**I. Opening Items****A. Call the Meeting to Order**

A. Allen called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Saturday Feb 3, 2024 at 11:14 AM.

**B. Record Attendance and Guests**

### **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 "Where Are They Now" on 12/18. Jaques will send the video to all board members and leadership.

## **II. GDPST Strategic Priorities Updates**

### **A. Compliance Review: TN Open Meetings Act**

J. Hamilton led the TN Open Meeting Act.

- T.C.A. § 8-44-103. Notice of public meetings
- Meetings Defined
- T.C.A. § 8-44-104. Minutes recorded and open to the public -- Secret votes prohibited.
- T.C.A. § 8-44-105. Action nullified -- Exception

### **B. GDPST Transition**

J. Rodgers led the GDPST Transition.

- Effective July 1st, Green Dot Public School Tennessee will be transitioning from Green Dot Public Schools National.
- This means, Green Dot Public School Tennessee will operate independently. All services will be localized to specifically support GDPST.

### **C. GDPST Bylaws**

J. Rodgers led the GDPST Bylaws.

- 3.2 Authorized Number (of Directors)
- 3.4.3 Removal of Directors
- 10 Amendments - Amend to exclude reference to GDPSN in first sentence.
- And finally amend to exclude article 11:

### **D. TPCSC Amendment**

J. Rodgers led the TPCSC Amendment.

- GDPST Resolution to Name Change.

## **III. Consent Agenda**

### **A. Minutes from 12/14/23 GDPST Board of Directors' Special Call Meeting**

P. Velasquez made a motion to approve the minutes from GDPST Board of Directors' Meeting on 12-14-23.

A. Allen seconded the motion.

- GDPST Transition
- GDPST Bylaws

- TPCSC Amendment

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

#### **B. Consent Documents**

Motion to Pedro Velasquez.

A. Allen seconded the motion.

- GDPST Transition
- GDPST Bylaws
- TPCSC Amendment

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

Motion to Tamika Young.

P. Ekwuekwe seconded the motion.

New Secretary - Pedro Velasquez

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

#### **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 1:30 PM.

Respectfully Submitted,

A. Allen