

APPROVED

Green Dot
Public schools



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors' Special Call Meeting

Date and Time

Wednesday February 14, 2024 at 4:00 PM

Location

Any participant requiring special assistance, or disability-related modifications, including auxiliary aides or services, in order to participate in this meeting can call Jaques Hamilton at 901-686-5584. Notification 72 hours prior to the meeting, will facilitate reasonable arrangements to ensure accommodations and accessibility. Upon request, GDPST shall make available the meeting agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Topic: GDPST Board of Directors Special Call Meeting

Join Zoom Meeting:

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

Meeting ID: 846 5521 1685

Passcode: 193001

Directors Present

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

Directors Absent

A. Allen, M. Thiry

Guests Present

J. Hamilton, J. Rodgers

I. Opening Items

A. Call the Meeting to Order

P. Ekwuekwe called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Wednesday Feb 14, 2024 at 4:10 PM.

B. Record Attendance and Guests

C. Public Comment

P. Ekwuekwe 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.

N/A on Public Comments.

II. Consent Agenda

A. Resolution for the Amended By-Laws

Motion to Pedro Velasquez.

P. Ekwuekwe seconded the motion.

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

III. 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 4:18 PM.

Respectfully Submitted,
P. Ekwuekwe