

DRAFT



## Green Dot Public Schools Tennessee

### Minutes

#### GDPST Board of Directors' Special Call Meeting

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##### **Date and Time**

Thursday June 27, 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.

We will meet at Wooddale Middle School in the library. For those unable to join in-person, please join via the zoom link below.

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

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##### **Directors Present**

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

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### **Directors Absent**

M. Thiry, T. Monger

### **Guests Present**

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 Thursday Jun 27, 2024 at 4:06 PM.

### **B. Record Attendance and Guests**

### **C. Agenda**

Agenda discussion led by Jocquell Rodgers.

- Call Meeting to Order + Attendance + Mission Moment
- Public Comment
- Employee Handbook
- Financial and Account
- IOTA Board Policy
- Consent Agenda
- GDPST Strategic Priorities Updates
- Meeting Adjourn

### **D. Mission Moment**

Mission Moment discussion led by Jocquell Rodgers.

- Upcoming Event - Health and Wellness Fair on 7/22.

### **E. Public Comment**

Public Comment discussion led by Jocquell Rodgers.

N/A public comment.

## **II. Summary of Changes**

### **A. Summary of Changes - Employee Handbook**

Presenter Jocquell Rodgers led the Employee Handbook discussion.

### **B. Summary of Changes - Financial and Account**

Presenter Dan Penaranda led the Financial and Account discussion.

### **C. Summary of Changes - IOTA Board Policy**

Presenter Chad Everett led the IOTA Board Policy discussion.

## **III. Consent Agenda**

### **A. Minutes from 5/16/24 GDPST Board of Directors' Special Call Meeting**

P. Velasquez made a motion to approve the minutes from GDPST Board of Directors' Special Call Meeting on 05-16-24.

P. Egwuekwe seconded the motion.

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

### **B. RSA between GDPSN and IOTA**

Motion to P. Velasquez.

P. Egwuekwe seconded the motion.

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

### **C. Summary of Changes to Employee Handbook**

Motion to P. Velasquez.

P. Egwuekwe seconded the motion.

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

### **D. Summary of Changes to Financial and Account Policy**

Motion to P. Velasquez.

P. Egwuekwe seconded the motion.

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

### **E. Summary of Changes to IOTA Policy**

Motion to P. Velasquez.

P. Egwuekwe seconded the motion.

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

#### **IV. GDPST Leadership Team Updates**

##### **A. GDPST College Ready Learners**

Presenter Christina Austin led the GDPST College Ready Learners discussion.

##### **B. Enrollment**

Presenter Marysa Utley led the Enrollment discussion.

#### **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 4:10 PM.

Respectfully Submitted,

A. Allen