

# Green Dot Southeast Texas

## Green Dot Public Schools Southeast Texas Board Meeting

Published on September 11, 2023 at 9:47 AM CDT  
Amended on September 11, 2023 at 3:00 PM CDT

### Date and Time

Wednesday September 13, 2023 at 5:00 PM CDT

### Location

Virtual and King Middle School Library

Any participant requiring special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in this meeting can contact Abby Pontzer Kamkar at (323) 565-1600. Notification 72 hours prior to the meeting will facilitate reasonable arrangements to ensure accommodation and accessibility. Upon request, GDPS STX shall also make available the meeting agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Call the Meeting to Order	Nate Jenkins	3 m
<b>B.</b>	Record Attendance	Megan Quaile	2 m
<b>C.</b>	Public Comment	Megan Quaile	10 m
	Public comment can be made in person via teleconference or via email by emailing <a href="mailto:GreenDotSTXBoardMeeting@greendot.org">GreenDotSTXBoardMeeting@greendot.org</a> .		
<b>D.</b>	Mission Moment	Megan Quaile	5 m
<b>II. Board Business</b>			<b>5:20 PM</b>

		Purpose	Presenter	Time
	<ul style="list-style-type: none"><li>• Approve new board member Christina Delgadillo Crawford</li><li>• Review board meeting requirements</li></ul>			
A.	Approve Christina Delgadillo Crawford	Vote	Nate Jenkins	5 m
B.	Review Board Meeting Requirements	Discuss	Megan Quaile	5 m
III.	APPROVE Consent Agenda			5:30 PM
A.	Consent Agenda Items	Approve Minutes	Megan Quaile	10 m
1. Minutes from June 21, 2023 Board of Directors Meeting				
Approve minutes for GDPS STX Board Meeting (Virtual and King Middle School Library) on June 21, 2023				
IV.	Regional Priority Updates			5:40 PM
	<ul style="list-style-type: none"><li>• College-Ready Learners: STAAR</li><li>• Engaged Parents &amp; Community: Enrollment</li><li>• Highly Effective Team: Staffing Updates</li><li>• High Quality Model: Growth</li></ul>			
A.	College-Ready Learners	Discuss	Jaime Hudgins	10 m
B.	Engaged Parents & Community	Discuss	Megan Quaile	5 m
C.	Highly Effective Team	Discuss	Megan Quaile	5 m
D.	High Quality Model: Growth	Discuss	Megan Quaile	10 m
V.	Closed Session			6:10 PM
A.	Closed Session Discussion	FYI	Nate Jenkins	45 m
VI.	Closing Items			6:55 PM
A.	Adjourn Meeting	Vote	Nate Jenkins	5 m