Green Dot Southeast Texas

Green Dot Public Schools Southeast Texas Special Called Board Meeting

Published on October 13, 2023 at 2:05 PM CDT
Amended on October 14, 2023 at 10:56 AM CDT

Date and Time

Monday October 16, 2023 at 5:00 PM CDT

Location

King Middle School Library or Zoom
1400 Ave A
Beaumont TX

https://greendot-org.zoom.us/j/89290826395?pwd=QVd6ZEpHNldZU0VxalpiVFoyQm40Zz09&from=addon

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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
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order		Nate Jenkins	3 m
B.	Record Attendance		Megan Quaile	2 m
C.	Public Comment		Megan Quaile	10 m

Public comment can be made in person via teleconference or via email by emailing GreenDotSTXBoardMeeting@greendot.org.

		Purpose	Presenter	Time
II.	**APPROVE Consent Agenda**			**5:15 PM**
A.	Minutes from Sept 20, 2023 Board of Directors Meeting	Approve Minutes	Megan Quaile	5 m
B.	Minutes from Sept 13, 2023 Board of Directors Meeting	Approve Minutes	Megan Quaile	
III.	**Board Business**			**5:20 PM**
A.	Ratification of previously discussed items	Vote	Megan Quaile	10 m
B.	Loan Agreement between GDPS National and GDPS Southeast Texas	Vote	Megan Quaile	
IV.	**Approve 2023-2024 GDPS Southeast Texas Contingency Budget**			**5:30 PM**
A.	Review Contingency Budget Slides	Discuss	Sabrina Ayala	10 m
B.	Approve 2023-2024 Contingency Budget	Vote	Sabrina Ayala	5 m
V.	**Closed Session**			**5:45 PM**
A.	Closed Session Discussion	FYI	Nate Jenkins	40 m
VI.	**Closing Items**			**6:25 PM**
A.	Adjourn Meeting	Vote	Nate Jenkins	5 m