



Gestalt Community Schools

August Board Meeting - Audio Conference: 901-213-5161 Enter Extension: 1216 Guest Password: 5152

Date and Time

Thursday August 24, 2017 at 8:30 AM CDT

Location

Power Center Academy Middle School, 5449 Winchester Road, Memphis, TN 38115 - Audio Conference: 901-213-5161 Enter Extension: 1216 Guest Password: 5152

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on June 21, 2017

II. Governance

Governance

A. Approve incoming Board Members

- Sonji M. Branch
- Katie Satterthwaite
- David Seibert

III. Academic

Academic Excellence

- A.** 2016-2017 Results
- B.** b. Academic Targets and Priorities

IV. Enrollment Report

- A.** Enrollment Report

V. Finance

Finance

- A.** Overview
- B.** b. Finance Reports and Committee Recommendations
- C.** Mendenhall Update

VI. VI. Voting on Resolutions

- A.** a. CSGF Resolutions
- B.** Final Mendenhall Resolution

VII. Closing Items

- A.** Next Board Meeting Date
- B.** Adjourn Meeting