



Gestalt Community Schools

Board Meeting

Date and Time

Thursday October 26, 2017 at 8:30 AM CDT

Location

Nexus Stem Academy, 8220 E Shelby Drive, Memphis, TN 38125 - 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 August Board Meeting - Audio Conference: 901-213-5161 Enter Extension: 1216 Guest Password: 5152 on August 24, 2017

II. Academic

Academic Excellence

- A. TVAAS - Tennessee Value Add Assessment System
- B. TNReady

- C. NWEA MAP

- D. Strategies and Priorities

III. Enrollment Report

- A. Enrollment Report

IV. Finance

Finance

- A. Finance Reports and Committee Recommendations

- B. Mendenhall Update

V. Board Governance

- A. Performance Cycle

- B. Board Recruitment

VI. Executive Session

- A. New item

VII. Closing Items

- A. Next Board Meeting Date

- B. Adjourn Meeting