



Gestalt Community Schools

Board Meeting

Date and Time

Thursday February 15, 2018 at 8:30 AM CST

Location

Power Center Academy Elementary School, 6120 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 December 14, 2017

II. Academic Report

Academic Excellence

A. Background of Historical Academic Performance

B. TN Ready (Gestalt, District, and State) & National Examples

- C. Response and Strategies to Improve Academics

III. Development and Enrollment

- A. Enrollment Report
- B. Development

IV. Finance

Finance

- A. 2017 Audit Report Update
- B. Mendenhall Acquisition Update
- C. Finance Narrative and Reports
- D. Recommendations for Cash Flow Options

V. Governance

- A. New Board Recruits

VI. Closing Items

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