



Gestalt Community Schools

Board Meeting

Date and Time

Thursday April 19, 2018 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 Board Meeting on February 15, 2018

D. New Board Members

Our proposed new board members are Susan Elswick and Dodd Williams.

II. Finance

Finance

A. Budget Process Update and Finance Reports

B. Mendenhall Update

III. Academic Report Update

Academic Excellence

IV. Development and Enrollment

A. Enrollment Report

B. Development

Please see the last slide on the enrollment report for more details.

C. Development Strategy - Christy Gilmour

V. Closing Items

A. Next Board Meeting Date

B. Adjourn Meeting

VI. Executive Committee