



# Gestalt Community Schools

## GCS Board Meeting

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### Date and Time

Thursday October 25, 2018 at 8:30 AM CDT

### Location

Power Center Academy - Southeast, 8220 Shelby Drive, Memphis, TN 38125 - Zoom Conferencing

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes  
Approve minutes for GCS Board Meeting on August 23, 2018
- D. Board Membership Update

#### II. Finance Update (GCS Network)

Finance

- A. Finance Report

Please note that the finance committee will be meeting on October 18th. As a result, of the committee's feedback, there maybe a slight revision to the reports. Those revisions will go out on October 22nd.

**B. Mendenhall Construction**

Adrianna will provide an overview of the construction project at Mendenhall mall. We will need a vote on the resolution as well as the construction contract. Please note that the language of the resolution was approved with our work with the Mendenhall purchase. We just need to revise titles and names.

**III. Development Strategy - Executive Session**

**A. Mendenhall Property Management and Development**

Christy Gilmour Consulting will lead on discussion on development strategies. Please allocate some time (approximately 1-1.5 hours) for review of the attached materials.

**IV. Closing Items**

**A. Adjourn Meeting**