



## Gestalt Community Schools

### Board Meeting - Power Center Academy - SE

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#### Date and Time

Thursday October 24, 2019 at 8:30 AM CDT

#### Location

8220 Shelby Drive Memphis, TN 38125

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#### Agenda

##### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Minutes
- D. Approve Minutes

Approve minutes for Change of Location: Board Meeting - Power Center Academy High School HH  
- 9th Grade Academy on August 22, 2019

##### II. Finance Report

Finance

- A. Finance Updates

Finance Reports  
Budget Revised Forecast Due to Enrollment

### **III. Southeast Campus Planning and Options**

#### **A. Presenting Historical Data and Proposed Options for Growth**

Enrollment Actual and Future Projections- Yetta

Academic and Staffing Model - Bobbie

Facility Needs and Options- Adrianna

Overall Financial Model -Risks and Opportunities- Norriese

### **IV. Final Strategic SMART Goals**

#### **A. CMO SMART Goals**

Yetta will discuss the reporting to the Board on the CMO SMART Goals. The focus is on more transparency and ongoing data reporting by all departments.

### **V. Committee Updates**

#### **A. Governance & Education Committees**

#### **B. Board Recruitment**

### **VI. Closing Items**

#### **A. Adjourn Meeting**