



Gestalt Community Schools

Board of Director's Meeting

Date and Time

Thursday August 27, 2020 at 10:00 AM CDT

Location

Zoom Meeting: August 27th - 10:00 am -11:30 am

Join Zoom Meeting-

<https://link.zixcentral.com/u/b3749e1f/iCWc8Ezm6hGZ-tGHMi1kxg?u=https%3A%2F%2Fzoom.us%2Fj%2F95285673959%3Fpwd%3DUy9OTk1odS81d1NyRWxjQUZyeWlvZz09>

Meeting ID: 952 8567 3959

Passcode: 028024

One tap mobile

+13126266799,,95285673959# US (Chicago)

+16468769923,,95285673959# US (New York)

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 Board Meeting via Zoom on June 25, 2020

II. Finance Report

Finance

A. Finance Updates

- Finance Report

B. PCAMS Account Authorization

The PCAMS new market account needs to remove former CFO, Kimberly Parrish from the account and replace it with Norriese Jackson and Yetta Lewis.

III. Enrollment & Policy Updates

A. Current Enrollment

B. Trend Enrollment Data

IV. Reentry Implementation Updates

A. Implementation: Engagement and Decision Thresholds

B. Implementation: Experience and Changes

V. Board Governance

A. Board Retreat

Date: September 11, 2020 - 9:00 am - 11:30 am

Virtual Meeting

Potential Topics:

- Welcome New Interested Members
- Share and Discuss Network Goals
- Finance Primer

B. Board Recruitment Link

Proposed Board Recruitment Online Campaign

C. Required TN Board Annual Certification

Board Smart will assist all charter schools in Tennessee with meeting training and certification requirements, pursuant to Tennessee Code Annotated 49-13-111(q), which **requires that all board members participate in 4 or 6 hours of training and receive certification through the Tennessee Charter School Center annually. Certification documents are due on November 5, 2020.**

VI. Closing Items

A. Adjourn Meeting