



## Gestalt Community Schools

### Gestalt Board of Directors Meeting

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#### **Date and Time**

Thursday August 26, 2021 at 8:30 AM CDT

#### **Location**

**Power Center Academy High School**

5390 Mendenhall Mall, Memphis, TN 38115

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#### **Location:**

Power Center Academy High School

5353 S. Mendenhall Mall

Memphis, TN 38115

#### **Join Zoom Meeting:**

[2021 August Board of Directors Meeting](#)

**Meeting ID:** 946 2813 8456

**Passcode:** 950486

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#### **Agenda**

##### **I. Opening Items**

##### **A. Record Attendance**

**B.** Call the Meeting to Order

**C.** Approve Minutes

**II. Finance Report**

**A.** Financial Summary

**B.** Balance Statement

**C.** Cash Flow

**D.** Update on the 2021-22 Budget Process

**III. Enrollment and COVID-19 Status Update Reports**

**A.** Enrollment Reporting

**B.** Network COVID-19 Dashboard

**IV. Academic Report**

**A.** Academic Committee Update

**B.** Takeaways for 2020-2021 School Year

**C.** TN-Ready Executive Summary Reports

**D.** Academic Approach to Learning Gaps

**V. Governance Report**

**A.** Governance Committee Update

**B.** Board Retreat Agenda

All Executive Team will discuss

**VI. Facilities Update**

**A.** Southeast Campus

**B.** Porter Leath Update

**VII. Closing Items**

**A. Adjourn Meeting**