



Gestalt Community Schools

Gestalt Board of Directors Meeting

Date and Time

Thursday January 27, 2022 at 8:30 AM CST

Location

Power Center Academy Middle School: Hickory Hill

5449 Winchester Rd, Memphis, TN 38115

[2022 January Board of Directors Meeting \(Zoom link\)](#)

Meeting ID: 992 7566 8982

Passcode: 742790

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Gestalt Board of Directors Meeting on October 28, 2021

II. Finance Report

A. Financial Summary, Balance Statement and Cash Flow Discussion

B. Audit Status Update and Plan

III. Enrollment

A. Enrollment Reporting Discussion

IV. Academic Report

A. Interim Assessment Results and Progress toward Goals

V. Facilities Update

A. SE Final Facilities Plan

VI. Committee Updates

A. Finance Committee

B. Governance Committee

C. Academics Committee

VII. Closing Items

A. Adjourn Meeting

B. Executive Session