

Gestalt Community Schools

Gestalt Board of Directors Meeting

Date and Time Thursday May 26, 2022 at 8:30 AM CDT

Location

Power Center Academy High School 5390 Mendenhall Mall, Memphis, TN 38115

https://us06web.zoom.us/meeting/register/tJAsdu2uqzotHdZmpnTJIytEvnqHpzU5CupM

Meeting ID 941 1465 1772 **Security Passcode** 778772

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 March 24, 2022

D. Approve Minutes/ Vote on TVA

Approve minutes for Vote-Gestalt Board of Directors Meeting on May 10, 2022

II. Finance Report

- A. Financial Summary, Balance Statement and Cash Flow Discussion
- B. Budget Overview

III. Enrollment Status Update

A. Enrollment Report

IV. Academic Report

- A. School Schedule and Calendar
- B. Mathematics Priorities and Initiatives
- C. Academic Committee Update

V. Governance Report

- **A.** TVA update and implementation
- B. Governance Reporting Update & Discussion

VI. Closing Items

A. Adjourn Meeting