



Gestalt Community Schools

August 2022 Gestalt Board of Directors Meeting

Date and Time

Thursday August 25, 2022 at 8:30 AM CDT

Location

Gestalt Community Schools Network Office

2650 Thousand Oaks Blvd, Suite 2200

Memphis, TN 38118

Zoom Link:

<https://us06web.zoom.us/meeting/register/tZwvdOyvpjsiEtc7bpvkRKXhpkdmWluZBm9C>

Meeting ID:

882 3578 0883

Security Passcode

522500

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance		Brenda Mesailikh-Woolley	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order	Discuss	Ashanta Evans Blackwell	1 m
C. Approve Minutes for May 2022	Approve Minutes	Ashanta Evans Blackwell	1 m
D. Approve Minutes for Special Session in July 2022 (Budge approval vote)	Approve Minutes	Ashanta Evans Blackwell	1 m
II. Finance Report			8:34 AM
A. Updated Budget Reflecting Actual Enrollment and BEP	Discuss	Norriese Jackson	10 m
B. Revenue and Expense Reports	Discuss	Norriese Jackson	10 m
III. Enrollment Status Update			8:54 AM
A. Actual vs. Projections.	Discuss	Yetta Lewis	10 m
IV. Academic Report			9:04 AM
A. Summary TN Ready and TVASS Data.	Discuss	Bobbie Turner	15 m
B. Academic Priorities	Discuss	Bobbie Turner	10 m
V. Committee Reports			9:29 AM
Yearly Schedule and Meeting Times			
A. Governance	Discuss	Kristin Walker Burt	5 m
B. Academics	Discuss	Ashanta Evans Blackwell	5 m
C. Finance	Discuss	David Selberg	5 m
VI. Board Retreat (Yetta & Ashanta)			9:44 AM
A. Retreat September Date & Location	Discuss	Ashanta Evans Blackwell	3 m

	Purpose	Presenter	Time
B. Draft Agenda for Feedback	Discuss	Yetta Lewis	10 m
VII. Closing Items			9:57 AM
A. Adjourn Meeting	Vote	Ashanta Evans Blackwell	4 m