

Gestalt Community Schools

October 2022 Gestalt Board of Directors Meeting

Date and Time Thursday October 27, 2022 at 8:30 AM CDT

Location

Power Center Academy Elementary: Hickory Hill 3540 S Mendenhall Rd Memphis, TN 38115

Zoom Link:

https://us06web.zoom.us/j/84214631183?pwd=YXM4U2NrTjBzSjhwNEQ0czl4QTVyQT09

Meeting ID: 842 1463 1183

Passcode: 902324

One tap mobile

- +13126266799,,84214631183# US (Chicago)
- +16468769923,,84214631183# US (New York)

Agenda

Purpose

Presenter

Time

I. Opening Items

8:30 AM

| | Purpose | Presenter | Time |
|---|--------------------|------------------------------|------|
| A. Record Attendance | | Brenda Mesailikh- Woolley | 1 m |
| B. Call the Meeting to Order | Discuss | Kristin Walker Burt | 1 m |
| C. Approve Minutes for August 2022 | Approve Minutes | Kristin Walker Burt | 1 m |

| II. | Finance Report | | | | |
|------|--|----------------------|---------------------------|--|--|
| | A. Financial Summary | Discuss Norrie | ese Jackson 10 m | | |
| | B. Revenue and Expense Reports | Discuss Norrie | ese Jackson 5 m | | |
| III. | Enrollment Status Update | | | | |
| | A. Enrollment Summary & Recruitment Ca | mpaign Discuss Yetta | Lewis 5 m | | |
| IV. | Academic Report 8: | | | | |
| | A. 10 Game Changing Goals Progress Up | | ie Turner & 20 m Lewis | | |
| V. | Committee Reports 9: | | | | |
| | A. Governance | Discuss Kristi | n Walker Burt 5 m | | |
| | B. Academics | Discuss Bobb | ie Turner 5 m | | |
| | C. Finance | Discuss David | l Selberg 5 m | | |
| VI. | Operations 9 | | | | |
| | A. Malco Update | Discuss Jay R | Randolph 5 m | | |
| | B. Strategic Plan Update | Discuss Yetta | Lewis 10 m | | |
| VII. | Closing Items | | 9:43 AM | | |
| | A. Adjourn Meeting | Vote Kristi | n Walker Burt 4 m | | |