

# **Gestalt Community Schools**

## 2023 October Gestalt Board of Directors Meeting

### **Date and Time**

Thursday October 26, 2023 at 8:30 AM CDT

#### Location

Power Center Academy Elementary: Hickory Hill

3540 S Mendenhall Rd Memphis, TN 38115

Main Office: 901-310-2999

### **Agenda**

			Purpose	Presenter	Time	
I.	Оре	Opening Items 8:30 AM				
	A.	Record Attendance		Brenda Mesailikh- Woolley	1 m	
	B.	Call the Meeting to Order	Discuss	Ashanta Evans Blackwell	1 m	
	C.	Approve Minutes from Gestalt' Board of Director from 5/25/23	Approve Minutes	Ashanta Evans Blackwell	5 m	
	D.	Approve Minutes from Gestalt' Board of Director from 8/24/23	Approve Minutes	Ashanta Evans Blackwell	5 m	

		Purpose	Presenter	Time		
II.	Finance			8:42 AM		
	A. Finance Report	Discuss	Norriese Jackson	20 m		
	<ul> <li>Summary of Organization's Finance</li> <li>Audit Process Update</li> <li>Cash Flow, Reimbursements, Line of Cre</li> <li>TISA Reconciliation</li> </ul>	edit				
III.	Academic			9:02 AM		
	A. Academic Report	Discuss	Bobbie Turner	15 m		
	<ul> <li>PCA Middle: Southeast Federal Designation and What does that mean?</li> <li>Potential A-F Rankings</li> <li>Interim Assessment Summary and Next Steps for the A-Team</li> </ul>					
IV.	Operations			9:17 AM		
	A. Operations Report	Discuss	Toya Leftwich	15 m		
	<ul> <li>Enrollment Year-to-Date and Attendance Q1</li> <li>Results of MSCS Audit and Ramifications</li> <li>Malco Update</li> </ul>					
V.	Committees		9:32 AM			
	A. Governance Reports	Vote	Michelle Lady	5 m		
	Vote on Sabbatical Policy					
	B. Academic Reports	Discuss	Ashanta Evans Blackwell	5 m		
	C. Finance Reports	Discuss	David Selberg	5 m		

		Purpose	Presenter	Time
A.	Adjourn Meeting	Discuss	Ashanta Evans Blackwell	2 m