

Gestalt Community Schools

Board of Director's Meeting

Date and Time Thursday March 27, 2025 at 8:30 AM CDT

Location

Power School Academy High School 5390 S. Mendenhall Memphis, TN. 38115

March 27, 2025 8:30am Join Zoom Meeting https://us06web.zoom.us/j/85349188563?pwd=LaxgfQ6nDLImAZRfoanQ8AmW0WIDtd.1 Meeting ID: 853 4918 8563 Passcode: 623080 One tap mobile +13126266799,,85349188563# US (Chicago)

Agenda

			Purpose	Presenter	Time
I.	Opening Items				8:30 AM
	Α.	Record Attendance		Lori McGee	1 m
	В.	Call the Meeting to Order	Discuss	Ashanta Evans Blackwell	1 m

		Purpose	Presenter	Time
C.	Approve Minutes from Gestalt' Board of Director from 1/23/25	Approve Minutes	Ashanta Evans Blackwell	5 m

II. Finance and Human Resources

Executive Finance Report tabled until May Board of Directors meeting

III.	Operations				8:37 AM	
	Α.	Operations	Discuss	Toya Leftwich	15 m	
		 Malco Construction Update Scholar Enrollment Update Scholar Recruitment Update 				
	В.	Vote on Local Wellness Policy	Vote	Toya Leftwich	5 m	
IV.	Academic				8:57 AM	
	Α.	Academic	Discuss	Bobbie Turner	20 m	
	Interim Assessment III Summary Results Heading into TN Ready					
V.	Human Resources				9:17 AM	
	Α.	Human Resources Update			10 m	
		HR Vacancies by SchoolHispanic School Leaders Residency				
	В.	HR Performance Policy	Vote	Brian Ingram	5 m	
		Vote on HR Performance Policy				
VI.	CE	O Update			9:32 AM	

			Purpose	Presenter	Time
	Α.	CEO Update	Discuss	Yetta Lewis	5 m
		Expansion Update			
	В.	Transfer of NAATE IP and Trademark	Vote	Yetta Lewis	10 m
VII.	Governance Committee Report 9:4				
	Α.	Board Recruitment Update	Discuss	Kristin Walker Burt	5 m
	В.	Update on Bylaws Revision	Discuss	Kristin Walker Burt	5 m
VIII.	. Closing Items				9:57 AM
	Α.	Adjourn Meeting	Discuss	Ashanta Evans Blackwell	2 m