

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=LaxgfQ6nDLlmAZRfoanQ8AmW0WIDtd.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
	A.	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						
	A. Operations	Discuss	Toya Leftwich	15 m			
	 Malco Construction Update Scholar Enrollment Update Scholar Recruitment Update						
	B. Vote on Local Wellness Policy	Vote	Toya Leftwich	5 m			
IV.	Academic 8:57						
	A. Academic	Discuss	Bobbie Turner	20 m			
	Interim Assessment III Summary Results Heading into TN Ready						
V.	Human Resources			9:17 AM			
	A. Human Resources Update			10 m			
	HR Vacancies by SchoolHispanic School Leaders Residency						
	B. HR Performance Policy	Vote	Brian Ingram	5 m			
	Vote on HR Performance Policy						
VI.	CEO Update			9:32 AM			

			Purpose	Presenter	Time	
	A.	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					
	A.	Board Recruitment Update	Discuss	Kristin Walker Burt	5 m	
	B.	Update on Bylaws Revision	Discuss	Kristin Walker Burt	5 m	
VIII.	Closing Items				9:57 AM	
	A.	Adjourn Meeting	Discuss	Ashanta Evans Blackwell	2 m	