

Green Dot Public Schools Tennessee Board Meeting: February 21, 2019



Agenda Item	Time
Open Session:	
1. Public Comment	1. As Needed
2. Mission Moment	2. 4:00 – 4:15 pm
3. Approve Consent Agenda <ul style="list-style-type: none"> • Minutes from December 13, 2018 GDPST Board of Directors Meeting 	3. 4:15 – 4:20 pm
4. GDPST Board Elections <ul style="list-style-type: none"> • Pamela Egwuekwe 	4. 4:20 – 4:25 pm
5. GDPST Financial Sustainability <ul style="list-style-type: none"> • 5-Year Model Assumptions • Sustainability Measures • Approval of Bluff City High School Financing 	5. 4:25 – 5:30 pm
6. GDSPT Leadership Team Updates: <ul style="list-style-type: none"> • Fairley High School • Development 	6. 5:30 – 5:55 pm
Closed Session:	
7. Conference with Legal Counsel: <ul style="list-style-type: none"> • Anticipated litigation, Public Employee Discipline/Dismissal/Release (as needed) 	6. 5:55 – 6:00 pm

Green Dot Public Schools Tennessee Board meetings are open to the public. This meeting will be held at 3467 Castleman St, Memphis, TN 38118 on Thursday, February 21, 2019 at 4:00 pm. Conference line number: (515) 603-3171, Meeting ID: 448964