

Green Dot Public Schools Tennessee Board Meeting: September 6, 2018



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 June 26, 2018 GDPST Board of Directors Meeting 	3. 4:15 – 4:20 pm
4. GDPST Financials <ul style="list-style-type: none"> • Audit Presentation • Cash Update 	4. 4:20 – 4:44 pm
5. GDPST Strategic Plan <ul style="list-style-type: none"> • Overview • Academics • Attendance • Enrollment • Revenues 	5. 4:40 – 5:40 pm
6. GDPST Leadership Team Updates: <ul style="list-style-type: none"> • Human Capital & Human Resources • Student Services 	6. 5:40 – 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 4100 Ross Rd, Memphis, TN 38115, on Thursday, September 6, 2018 at 4:00 pm. Conference line number: (515) 603-3171, Meeting ID: 448964