

Green Dot Public Schools Washington State Board of Directors December 16, 2015 | 9:00 am| Destiny Middle School

Location: 1301 E 34th St Tacoma WA 98404| (641) 715-3580, Access Code 688-414

Agenda Item	Presenter	Time
<u>OPEN SESSION</u>		
1. Public Comment	1. N/A	
2. Mission Moment: Introduction to new Destiny leadership team	2. Bree Dusseault	
3. Approve Consent Agenda	3. Andrew Buhayar	
1. Minutes from GDPSWS's October 22, 2015 Board Meeting		
2. Resolution regarding Line of Credit with Wells Fargo		
3. Resolution regarding 401K Plan		
4. Financial Update	4. Blake Herrera	
1. Q1 Financial Review		
2. Resolution regarding Q1 Financials		
5. Conduct annual review and approval of GDPSW's audited financials	5. Blake Herrera	
1. Resolution to approve FY14-15 Audit		
2. Resolution to approve Tax Form 990		
6. Executive Director Update	6. Bree Dusseault	
7. Discuss proposed ALE program with Mary Walker School District	7. Bree Dusseault	
8. GDPSW Board Prospects/Recruitment	8. Andrew Buhayar	
9. Adjourn	9. Andrew Buhayar	
<u>CLOSED SESSION</u>		
Conference with Legal Counsel – Anticipated Litigation; Conference with Labor Negotiators; Public Employee Discipline / Dismissal / Release		

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person and via teleconference.