

# Green Dot Public Schools Washington State Board of Directors

## March 30, 2017 | 4:00 PM | Green Dot Seattle Middle School



Agenda Item	Presenter
<b><u>Open Session</u></b>	
1. Public Comment	1. N/A
2. Mission Moment	2. Kristina Howard
3. Approve Consent Agenda	3. Andrew Buhayar
1. Minutes from the December 14, 2016 GDPSW Board of Directors Meeting	
2. Minutes from the February 7, 2017 GDPSW Board of Directors Special Meeting	
3. Green Dot Washington 2017-18 School calendar	4. Andrew Buhayar
4. Board Update	5. Andrew Buhayar
5. Re-election of Board Members	6. Blake Herrera
6. Quarterly Financial Update (Q2 2016-17)	7. Bree Dusseault
7. Executive Director Update and Discussion	8. Andrew Buhayar
8. Adjourn	
<b><u>Closed Session</u></b>	
9. Conference with legal counsel – Anticipated litigation, Public Employee Discipline / Dismissal / Release, and / or Conference with Labor Negotiators	9. Andrew Buhayar

*Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person and via teleconference at 4:00 PM. Conference line number: (712) 775-7031; Access Code 664-249-716*  
*Participants will be dialing in from:*

- Green Dot Home Office – 1149 S Hill Street, Suite 600, Los Angeles, CA 90015
- Green Dot Seattle Middle School – 6020 Rainier Ave S, Seattle, WA 98118