

Green Dot Public Schools Washington State Board of Directors

May 24, 2017 | 9:00 AM | Destiny Middle School



Location: 1301 E 34th St, Tacoma, WA 98404 | (712) 775-7031; Access Code 664-249-716

Agenda Item	Presenter
<p><u>Open Session</u></p> <ol style="list-style-type: none"> 1. Public Comment 2. Mission Moment 3. Approve Consent Agenda <ol style="list-style-type: none"> 1. Minutes from the March 30, 2017 GDPSW Board of Directors Meeting 2. 2017-18 Employee Handbook 3. Regional Service Agreement between GDPSN and GDPSW 4. Board Business <ol style="list-style-type: none"> 1. Approve 2017-18 Board Meeting Calendar 2. Election of Board Members 5. Budget Presentation and Approval <ol style="list-style-type: none"> 1. Resolution to Approve FY18 Budget 6. Executive Director Update and Discussion 7. Adjourn <p><u>Closed Session</u></p> <ol style="list-style-type: none"> 8. Conference with legal counsel – Anticipated litigation, Public Employee Discipline / Dismissal / Release, and / or Conference with Labor Negotiators 	<ol style="list-style-type: none"> 1. N/A 2. Cole Edgley (Destiny's DSO), Stefania Appia (Destiny's PCEC) 3. Marguerite Kondracke 4. Marguerite Kondracke 5. Blake Herrera 6. Bree Dusseault 7. Marguerite Kondracke 8. Marguerite Kondracke

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

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