

# Green Dot Public Schools Washington State Board of Directors

## June 28, 2017 | 4:00 PM | McKinstry Innovation Center



**Location:** 210 S Hudson Street, Seattle, WA 98134 | (712) 775-7031; Access Code 664-249-716

Agenda Item	Presenter
<p><b><u>Open Session</u></b></p> <ol style="list-style-type: none"> <li>1. Public Comment</li> <li>2. Mission Moment</li> <li>3. Approve Consent Agenda               <ol style="list-style-type: none"> <li>1. Minutes from the May 24, 2017 GDPSW Board of Directors Meeting</li> <li>2. Minutes from the June 23, 2017 GDPSW Board of Directors Special Meeting</li> <li>3. 401K Compliance – GDPSWS Amendment to Bylaws</li> <li>4. 2017-18 F&amp;A Policy Guide</li> <li>5. GDPSW 2017-18 Discipline Policy</li> <li>6. GDPSW 2017-18 Special Education Policies and Procedures</li> <li>7. GDPSW 2017-18 Highly Capable Plan</li> </ol> </li> <li>4. Board Business               <ol style="list-style-type: none"> <li>1. Approve 2017-18 Board Meeting Calendar</li> </ol> </li> <li>5. Executive Director Update and Discussion</li> <li>6. Adjourn</li> </ol> <p><b><u>Closed Session</u></b></p> <ol style="list-style-type: none"> <li>8. Conference with legal counsel – Anticipated litigation, Public Employee Discipline / Dismissal / Release, and / or Conference with Labor Negotiators</li> </ol>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Stefania Appia, Aimee Kelley, Stevie Kimmet (GDPSW PCECs)</li> <li>3. Marguerite Kondracke</li> <li>4. Marguerite Kondracke</li> <li>5. Bree Dusseault</li> <li>6. Marguerite Kondracke</li> </ol>

*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:*

- 1 - Green Dot Home Office – 1149 S Hill Street, Suite 600, Los Angeles, CA 90015