

# Green Dot Public Schools Washington State Board of Directors

## December 14, 2016 | 9:00 a.m. | Destiny Middle School

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

Agenda Item	Presenter
<b><u>Open Session</u></b>	
1. Public Comment	1. N/A
2. Mission Moment	2. Destiny students
3. Approve Consent Agenda <ul style="list-style-type: none"> <li>1. Minutes from the October 27, 2016 GDPSW Board of Directors Meeting</li> <li>2. Resolution to approve FY 2015-16 Form 990</li> <li>3. Resolution to amend Green Dot CA's Finance &amp; Accounting Policies</li> <li>4. Resolution to approve Wells Fargo Line of Credit Renewal</li> </ul>	3. Andrew Buhayar
4. Review and approve GDPSW's FY15-16 audited financials <ul style="list-style-type: none"> <li>1. Resolution to approve GDPSW's FY15-16 audited financials</li> </ul>	4. Tae Kim, Brian Ruff
5. Quarterly financial update (Q1 2016-17)	5. Blake Herrera
6. Executive Director Update and Discussion	6. Bree Dusseault
7. Adjourn	7. Andrew Buhayar
<b><u>Closed Session</u></b>	
7. Conference with legal counsel – Anticipated litigation, Public Employee Discipline / Dismissal / Release, and / or Conference with Labor Negotiators	

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