

# Green Dot Public Schools Washington State Board of Directors

## December 14, 2017 | 4:00 PM | SeaTac City Hall



**Location:** 4800 S 188<sup>th</sup> Street, Suite 250, SeaTac, WA 98188 | (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. Review and Approve Consent Agenda               <ol style="list-style-type: none"> <li>1. Minutes from the October 26, 2017 GDPSW Board of Directors Meeting</li> <li>2. Approval of Child and Adult Care Food Program Certification</li> <li>3. 2018-19 Academic Year Calendar</li> </ol> </li> <li>4. Board Update</li> <li>5. Re-election of Board Members</li> <li>6. Review and Approve GDPSW's FY16-17 Audited Financials               <ol style="list-style-type: none"> <li>1. Resolution to Approve GDPSW's FY16-17 Audited Financials</li> </ol> </li> <li>7. Quarterly Financial Update (Q1 2017-18)</li> <li>8. Executive Director Update and Discussion</li> <li>9. Adjourn</li> </ol> | <ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Eli Sheldon</li> <li>3. Joe Hailey</li> <br/> <li>4. Joe Hailey</li> <li>5. Joe Hailey</li> <li>6. Tae Kim, Vavrinek, Trine, Day, &amp; Co.</li> <br/> <li>7. Blake Herrera</li> <li>8. Bree Dusseault</li> <li>9. Joe Hailey</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.*