

Green Dot Public Schools Washington State Board of Directors

March 29, 2018 | 9:00 AM | Destiny Middle School



Location: 1301 E 34th Street, 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. Review and Approve Consent Agenda <ol style="list-style-type: none"> 1. Minutes from the December 14, 2017 GDPSW Board of Directors Meeting 2. Minutes from the February 26, 2018 GDPSW Board of Directors Special Meeting 3. Resolution to Approve Shifting its Fiscal Year 4. Approval for Excel Loan 5. Audit Contracts for FASB and GASB 4. Quarterly Financial Update (Q1 2017-18) 5. Executive Director Updates and Discussion 6. Adjourn 	<ol style="list-style-type: none"> 1. N/A 2. Cheryl Sullivan and Destiny 8th grade Students 3. Joe Hailey 4. Blake Herrera 5. Bree Dusseault 6. Joe Hailey

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: