

Green Dot Public Schools Washington State Board of Directors
Special Board Meeting February 7, 2017 | 4:00 p.m. | Destiny Middle School



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

Agenda Item	Time
<u>Open Session</u>	
1. Public Comment	1. N/A
2. Board Update	2. Andrew Buhayar
3. Executive Director Update	3. Bree Dusseault
4. Board Business	4. Andrew Buhayar
1. Resolution for Green Dot Schools to Purchase and Transfer the Assets of Excel Public Charter School	5. Andrew Buhayar
5. Adjourn	

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 Washington Home Office – 1301 E 34th St, Tacoma, WA 98404*
- Green Dot Seattle Office – 6020 Rainier Ave S, Seattle, WA 98118*
- The Bill & Melinda Gates Foundation Office – 500 5th Ave N, Seattle, WA 98109*
- The Hillsboro Club – 901 Hillsboro Mile, Hillsboro Beach, FL 33062*
- 2650 148th Ave SE, Suite 202, Bellevue, WA 98007*