

Green Dot Public Schools Washington State Board of Directors October 25, 2018 | Rainier Valley Leadership Academy



Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Public Comment	1. N/A
2. Mission Moment: RVLA Students	2. RVLA Students
3. Approve Consent Agenda <ol style="list-style-type: none"> 1. Minutes from the August 23, 2018 GDPSW Board of Directors Meeting 2. Password Policy for GDPSW 3. Resolution to Delegate Auditing Officer and Delegates 4. Resolution to Approve Claim Vouchers and Payroll Payments 5. Highly Capable Program for Destiny Middle School, Excel Public Charter School and Rainier Valley Leadership Academy 	3. Joe Hailey
4. Executive Director Update and Discussion <ol style="list-style-type: none"> 1. Resolution to Amend Green Dot Destiny's Charter Contract 	4. Bree Dusseault
5. Area Superintendent Update and Discussion	5. Christine Avery
6. Family Engagement and Student Recruitment Update	6. Nikka Lemons
7. Finance Update <ol style="list-style-type: none"> 1. Resolution to Approve the 2018-19 Fiscal Year Contingency Budget 	7. Tae Kim & Francine Tran
8. Human Capital Update	8. Emily Ganyo

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 6020 Rainier Ave S, Seattle, WA 98118 and via teleconference (712) 775-7031; Access Code 664-249-716. Participants will be dialing in from: 12180 Park Avenue S. Tacoma, WA 98447 and 5215 146th Ave SE, Bellevue, WA 98006

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9. Development Update	9. Douglas Weston & Vivienne Nguyen
9. Adjourn	9. Joe Hailey
11. EXECUTIVE SESSION (RCW.30.110)	10. N/A
1. Receive and evaluate complaints or charges brought against a public officer or employee	
2. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.	