

Green Dot Public Schools Washington State Board of Directors

January 25, 2019 | 210 S Hudson St, Seattle, WA 98134



Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Public Comment	1. N/A
2. Board Elections	2. Joe Hailey
3. Review and Approve Consent Agenda <ul style="list-style-type: none"> 1. Minutes from the December 13, 2018 GDPSW Board of Directors Meeting 2. Approval of Placement of Teachers Out of Endorsement 3. Approval of Payments 	3. Joe Hailey
4. Board Retreat <ul style="list-style-type: none"> 1. Mission Moment 2. Development Planning <ul style="list-style-type: none"> 1. Advancing Green Dot's Development Goals 2. Telling Green Dot's Story 3. Long-term Planning: <ul style="list-style-type: none"> 1. Green Dot Washington's Financial Model 2. Elementary Expansion 	4. Bree Dusseault

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<p><u>5. EXECUTIVE SESSION (RCW.30.110)</u></p> <ol style="list-style-type: none">1. Receive and evaluate complaints or charges brought against a public officer or employee2. 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.	5. Joe Hailey
6. Adjourn	6. Joe Hailey

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 210 S Hudson St, Seattle, WA 98134 via teleconference (712) 775-7031; Access Code 664-249-716. Participants will be dialing in from **XXXX**.