

Green Dot Public Schools Washington State Board of Directors

May 30, 2019 | Conference Call



Agenda Item	Time*
<u>OPEN SESSION</u>	
1. Public Comment	1. As needed
2. Review and Approve Consent Agenda – Joe Hailey <ol style="list-style-type: none"> 1. Minutes from the April 26, 2019 GDPSW Board of Directors Meeting 2. Approval of Payments 3. Approval of 990 forms 4. Approval of the VTD audit engagement 5. Approval of Placement of Teachers Out of Endorsement 6. Approval of 2019-20 GDPSW Employee Handbook 7. Approval of 2019-20 Board Meeting Calendar 8. Approval of 18-19 Title I Plan for Destiny Middle School 9. Approval of 18-19 Title I Plan for Excel Public Charter School 10. Approval of the FY20 Finance and Accounting Policies 	2. 4:00 – 4:15
3. Executive Director Update – Bree Dusseault	3. 4:15 – 4:30
4. Adjourn	
<u>4. EXECUTIVE SESSION (RCW.30.110)</u>	
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.	

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held via teleconference (712) 775-7031; Access Code 664-249-716. Participants will be dialing in from:

- 515 116th Ave NE, Ste 150, Bellevue, WA.;
- 5215 146th Ave SE Bellevue WA 98006; and
- 1 Embarcadero Center, San Francisco, CA 94111.