

# Green Dot Public Schools Washington State Board of Directors

## August 21, 2019 | Rainier Valley Leadership Academy



Agenda Item	Time*
<b><u>OPEN SESSION</u></b>	
1. Public Comment	1. As needed
2. Review and Approve Consent Agenda – Joe Hailey <ul style="list-style-type: none"> <li>• Minutes from the July 30, 2019 GDPSW Board of Directors Meeting</li> <li>• Approval of Payments</li> <li>• Approve RVLVA Updated 2019-20 School Calendar</li> </ul>	2. 4:05 – 4:15
3. Finance Update <ul style="list-style-type: none"> <li>• Resolution to Approve FY20 Budget</li> <li>• Green Dot Washington Asset Disposition Policy</li> </ul>	3. 4:15 – 4:40
4. Area Superintendent Update – Christine Avery <ul style="list-style-type: none"> <li>• Discuss Mission Specific Goals</li> </ul>	4. 4:40 – 5:10
5. Executive Director Update – Bree Dusseault	5. 5:10 – 5:45
6. <b><u>EXECUTIVE SESSION (RCW.30.110)</u></b>	6. As needed
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.	