

Green Dot Public Schools Washington State Board of Directors October 15, 2019 | Rainier Valley Leadership Academy



Agenda Item	Time*
<u>OPEN SESSION</u>	
1. Public Comment	1. As needed
2. Mission Moment – Baionne Coleman and Andra Maughan	2. 4:05 – 4:10
3. Election of Board Member – Natalie Hester	3. 4:10 – 4:20
4. Approve Consent Agenda – Joe Hailey	4. 4:20 – 4:25
1. Minutes from the September 17, 2019 GDPSW Board of Directors Meeting	
2. Resolution to Approve Claim Vouchers and Payroll Payments	
3. Highly Capable Program for Rainier Valley Leadership Academy	
4. Updated 2019-20 Student Handbook	
5. Resolution to Approve Amended and Restated Bylaws of Green Dot Public Schools Washington	
5. Executive Director Updates and Discussion – Bree Dusseault and RVLVA team	5. 4:25 – 6:00
6. Adjourn	6. 6:00
<u>7. EXECUTIVE SESSION (RCW.30.110)</u>	
1. Receive and evaluate complaints or charges brought against a public officer or employee	7. As needed
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	