

Green Dot Public Schools Washington State Board of Directors

October 26, 2017 | 4:00 PM | Excel Public Charter School



Location: 19300 108th AVE Southeast, Kent, WA 98055 | (712) 775-7031; Access Code 664-249-716

Agenda Item	Presenter
<p><u>Open Session</u></p> <ol style="list-style-type: none"> 1. Public Comment 2. Mission Moment 3. Board Business <ul style="list-style-type: none"> • New Board member vote • Washington Commission Annual Reports 4. Review and Approve Consent Agenda <ul style="list-style-type: none"> • Minutes from the August 29, 2017 GDPSW Board of Directors Special Meeting • Minutes from the September 14, 2017 GDPSW Board of Directors Meeting • Resolution to Approve WA DRS 457B Deferred Compensation Plan • Conflict of Interest Disclosure: Form 990 5. 2017-18 Fiscal Year Contingency Budget <ul style="list-style-type: none"> • Resolution Regarding the 2017-18 Fiscal Year Contingency Budget 6. Executive Director Update and Discussion 7. Adjourn 	<ol style="list-style-type: none"> 1. N/A 2. Caresse Fernandez, Kyle Berry 3. Marguerite Kondracke 4. Marguerite Kondracke 5. Bree Dusseault 6. Marguerite Kondracke 7. Marguerite Kondracke

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person and via teleconference.

Participants will be dialing in from:

- Angel Island Capital - 1 Embarcadero Center Suite 2110, San Francisco, CA 94111