

Green Dot Public Schools Washington State Board of Directors February 21, 2019 | Conference Call



Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Public Comment	1. N/A
2. Review and Approve Consent Agenda 1. Minutes from the January 25, 2019 GDPSW Board of Directors Meeting 2. Approval of Payments	2. Joe Hailey
3. Executive Director Update	3. Bree Dusseault
4. Area Superintendent Update 1. Approval of Waiver Application: 180-Day School Year Requirement	4. Christine Avery
5. Review and Approve GDPSW's FY17-18 GASB Audited Financials 1. Resolution to Approve GDPSW's FY17-18 Audited Financials	5. Vavrinek, Trine, Day, & Co., Ernie Thomas,
6. Adjourn	6. Joe Hailey
<u>7. EXECUTIVE SESSION (RCW.30.110)</u>	
6. Receive and evaluate complaints or charges brought against a public officer or employee	7. N/A
7. 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.	