

# Green Dot Public Schools Washington State Board of Directors

## September 14, 2017 | 9:00 AM | Destiny Middle School



**Location:** 1301 E 34<sup>th</sup> Street, Tacoma, WA 98404 | (712) 775-7031; Access Code 664-249-716

Agenda Item	Presenter
<p><b><u>Open Session</u></b></p> <ol style="list-style-type: none"> <li>1. Public Comment</li> <li>2. Mission Moment</li> <li>3. Board Business               <ul style="list-style-type: none"> <li>• New Board member vote</li> </ul> </li> <li>4. Review and Approve Consent Agenda               <ul style="list-style-type: none"> <li>• Minutes from the June 23, 2017 GDPSW Board of Directors Special Meeting</li> <li>• Minutes from the June 28, 2017 GDPSW Board of Directors Meeting</li> <li>• Resolution for Approving Alternative Teaching Assignments</li> <li>• Approval of Student Policy Handbook</li> <li>• Approval of WA Commission: SY17-18 Mission-Specific Goals</li> </ul> </li> <li>5. Executive Director Update and Discussion</li> <li>6. Break</li> <li>7. Diversity, Equity and Inclusion Training and the Race and Equity Tool</li> <li>8. Adjourn</li> </ol>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Arneidra Austin</li> <li>3. Marguerite Kondracke</li> <li>4. Marguerite Kondracke</li> <li>5. Bree Dusseault</li> <li>6. N/A</li> <li>7. Melia LaCour</li> <li>8. Marguerite Kondracke</li> </ol>

*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:*

*- Green Dot Home Office – 1149 S Hill Street, Suite 600, Los Angeles, CA 90015*