

# Green Dot Public Schools Washington State Board of Directors

## August 23, 2018 | Green Dot Washington Home Office



Agenda Item	Presenter
<b><u>OPEN SESSION</u></b>	
1. Public Comment	1. N/A
2. Mission Moment	2. Lihi Rosenthal
3. Approve Consent Agenda <ol style="list-style-type: none"> <li>1. Minutes from the June 28, 2018 GDPSW Board of Directors Meeting</li> <li>2. Approve Resolution Declaring an Undue Burden to Maintain a Comprehensive Index of Public Records</li> <li>3. Approve Financial Audit Letter of Engagement</li> <li>4. Approve Rainier Valley Leadership Academy's Updated Calendars</li> <li>5. Approve Placement of Teachers Out of Endorsement</li> </ol>	3. Melannie Denise Cunningham
4. Area Superintendent Update and Discussion	4. Christine Avery
5. Executive Director Update and Discussion	5. Bree Dusseault
6. Finance Update <ol style="list-style-type: none"> <li>1. Presentation and Resolution to Approve FY19 Budget</li> </ol>	6. Tae Kim & Francine Tran

*Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 4800 188th Street, Suite 250, SeaTac, WA 98188 and via teleconference (712) 775-7031; Access Code 664-249-716.*

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7. Development Update 1. Discuss Strategic Plan	7. Vivienne Nguyen
8. Adjourn	8. N/A
<b>9. <u>EXECUTIVE SESSION (RCW.30.110)</u></b> 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.	

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