

Green Dot Public Schools Washington State Board of Directors

March 28, 2019 | Destiny Middle School (2pm – 4pm)



| Agenda Item | Presenter |
|---|--------------------|
| <u>OPEN SESSION</u> | |
| 1. Public Comment | 1. N/A |
| 2. Review and Approve Consent Agenda | 2. Joe Hailey |
| 1. Minutes from the February 21, 2019 GDPSW Board of Directors Meeting | |
| 2. Approval of Payments | |
| 3. Approval of Waiver Application: 180-Day School Year Requirement | |
| 4. Approval of 990 forms | |
| 5. Approval of 2018 -19 Title I Schoolwide Plan | 3. Christine Avery |
| 6. Approval of School Calendars | |
| 3. Area Superintendent Update | |
| 1. Q2 Interim Assessment Data | 4. Bree Dusseault |
| 4. Executive Director Update | |
| 1. Resolution to Approve Grades Served for 2019-20 at Excel Public Charter School | 5. Blake Herrera |
| 2. Approval of 2018-19 GDPSW Layoff Procedures | 6. Vivienne Nguyen |
| 5. Finance Update | 7. Joe Hailey |
| 1. GDPSW YTD Financial Update | 8. Destiny Parents |
| 6. Development Update | 9. Joe Hailey |
| 7. Mission Moment: Destiny Parent Panel | |
| 8. Adjourn | |

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 1301 E 34th St., Tacoma, WA 98404, and via teleconference (712) 775-7031; Access Code 664-249-716. Participants will be dialing in from 2009 Divisadero St., Apt 2A, San Francisco, CA 94115