

# Green Dot Public Schools Washington State Board of Directors June 27, 2019 | Rainier Valley Leadership Academy



Agenda Item	Time*
<b><u>OPEN SESSION</u></b>	
1. Public Comment	1. As needed
2. Review and Approve Consent Agenda – Joe Hailey <ul style="list-style-type: none"> <li>• Minutes from the May 29, 2019 GDPSW Board of Directors Meeting</li> <li>• Minutes from the June 6, 2019 GDPSW Board of Directors Meeting</li> <li>• Approval of Payments</li> <li>• Approval of Regional Service Agreement</li> <li>• Approve Updated 2019-20 RVLVA Annual Calendar</li> </ul>	2. 4:05 – 4:15
3. Area Superintendent Update – Christine Avery	3. 4:15 – 4:45
4. Executive Director Update – Bree Dusseault	4. 4:45 – 5:05
5. Finance Update – Blake Herrera	5. 5:05 – 5:35
6. Development Update – Douglas Weston	6. 5:35 – 5:45
<b><u>7. EXECUTIVE SESSION (RCW.30.110)</u></b>	7. As needed
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.	