

# Green Dot Public Schools Washington State Board of Directors

## June 6, 2019 | Green Dot Washington Sea-Tac Office



Agenda Item	Lead
<b><u>OPEN SESSION</u></b>	
1. Public Comment	1. Joe Hailey
2. Executive Director Update <ol style="list-style-type: none"> <li>1. Academic Updates</li> <li>2. Discuss Green Dot Washington's Long-term Footprint               <ol style="list-style-type: none"> <li>A. Resolution to Terminate Contract for Destiny Charter Middle School</li> <li>B. Resolution to Terminate Contract for Excel Public Charter School</li> </ol> </li> </ol>	2. Bree Dusseault
3. Green Dot National Services Update	3. Sabrina Ayala
4. Adjourn	4. Joe Hailey
<b><u>5. EXECUTIVE SESSION (RCW.30.110)</u></b>	
1. Receive and evaluate complaints or charges brought against a public officer or employee	5. N/A
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.	

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held via teleconference (712) 775-7031; Access Code 664-249-716.

Participants will be dialing in from:

- 1 Embarcadero Center, San Francisco, CA 94111
- Radisson Blu Royal Hotel, Golden Lane, Dublin 8 Ireland