

Green Dot Public Schools Washington State Board of Directors

December 13, 2018 | Excel Public Charter School



Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Public Comment	1. N/A
2. Mission Moment: Peter Schu, Excel Asst Principal; Tyler Lockett Destiny Visit	2. Bree Dusseault
3. Re-election of Board Members	3. Joe Hailey
1. Joe Hailey	
2. Jeff Thiel	
3. Will Wang	
4. Appoint Will Wang as Board Secretary	4. Joe Hailey
5. Review and Approve Consent Agenda	5. Joe Hailey
1. Minutes from the November 28, 2018 GDPSW Board of Directors Special Meeting	
2. 2019 Board Meeting Schedule	
3. Approval of Payments	
6. Review and Approve GDPSW's FY17-18 Audited Financials and Annual Tax Return	6. Vavrinek, Trine, Day, & Co., Ernie Thomas, Brenda Breen
1. Resolution to Approve GDPSW's FY17-18 Audited Financials	
7. Human Capital Update	7. Emily Ganyo

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8. Executive Director Update	8. Bree Dusseault
9. Finance Update	9. Blake Herrera
1. FY19 Forecasts for GDPS Washington for the period ending 09/30/18	
10. Development Update	10. Douglas Weston & Vivienne Nguyen
11. Adjourn	11. Joe Hailey
<u>12. EXECUTIVE SESSION (RCW.30.110)</u>	12. N/A
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.	

Green Dot Public Schools Washington State Board meetings are open to the public. This meeting will be held in person at 19300 108th Ave SE, Renton, WA 98055 via teleconference (712) 775-7031; Access Code 664-249-716. Participants will be dialing in from 1 Embarcadero Center, San Francisco, CA 94111.