

Green Dot Public Schools Washington State Board of Directors July 30, 2019 | Rainier Valley Leadership Academy



Agenda Item	Time*
<u>OPEN SESSION</u>	
1. Public Comment	1. As needed
2. Election of Board Member 1. Vivian Hsu	2. 4:00 – 4:15
3. Review and Approve Consent Agenda – Joe Hailey 1. Minutes from the June 27, 2019 GDPSW Board of Directors Meeting 2. Approval of Payments 3. Approve Updated Board Meeting Calendar	3. 4:15 – 4:25
4. Executive Director Update – Bree Dusseault	4. 4:25 – 5:30
5. Adjourn	
<u>6. EXECUTIVE SESSION (RCW.30.110)</u>	
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 6020 Rainier Ave S, Seattle, WA 98118 98188 and via teleconference (712) 775-7031; Access Code 664-249-716. Participants will be dialing in from:

1 Embarcadero Center, San Francisco, CA 94111;
8353 20th Ave NW, Seattle, WA 98117