

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
Green Dot Public Schools Washington State
A Washington State Nonprofit Corporation**

A regular meeting of the Board of Directors (“Board”) of Green Dot Public Schools Washington State (“GDPSW”) was held on **May 30, 2019** via teleconference.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:03 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Chair Hailey;
- Jeff Thiel;
- Secretary Will Wang; and
- Julia Warth.

The foregoing Board members in attendance when Chair Hailey called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business. Board member Jess Peet was not present at the meeting.

In addition to the above-listed Board members, also present at the meeting via teleconference were:

- Chad Soleo (Green Dot Public Schools National [“GDPSN”], Chief Executive Officer);
- Megan Quaile (GDPSN, Chief Growth Officer);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller);
- Keith Yanov (GDPSN; General Counsel);
- Christine Avery (GDPSW, Area Superintendent);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs);
- Karen Stone (GDPSN, Payroll Manager);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate); and
- Sabrina Ayala (Delta Properties Inc., President).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2– Consent Agenda

The Consent Agenda included the following:

1. Minutes from the Board’s April 26, 2019 regular meeting;
2. a resolution to approve GDPSW claim vouchers and payroll payments;
3. a resolution to approve GDPSW’s Internal Revenue Service Form 990 for the 2017-2018 fiscal year;

4. two engagement letters with Vavrinek, Trine, Day & Co., LLP to provide audit services for the 2018-2019 fiscal year in accordance with requirements set forth by the Governmental Accounting Standards Board and Financial Accounting Standards Board, respectively;
5. a resolution to approve GDPSW's teacher out-of-endorsement assignments for the 2018-2019 school year.
6. approval of GDPSW's 2019-2020 Employee Handbook;
7. approval of GDPSW's Board calendar of regular meetings for the 2019-2020 school year;
8. approval of GDPSW's Destiny Charter Middle School's Title I, Part A Schoolwide Plan for the 2018-2019 school year;
9. approval of GDPSW's Excel Public Charter School's Title I, Part A Schoolwide Plan for the 2018-2019 school year; and
10. a resolution to approve GDPSW's 2019-2020 Finance and Accounting Policies and Procedures.

Ms. Warth moved to approve the Consent Agenda. Mr. Thiel seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (Ms. Peet was not present for this vote.)

Agenda Item 3 – Executive Director Update

Ms. Dusseault briefly discussed with the Board two petitions filed by GDPSW's certified and classified staff, respectively, with the Washington Public Employment Relations Commission seeking to determine union representation.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 4:31 p.m.



Board Secretary

ATTEST:



Board Chairperson