

**MINUTES OF A 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 23, 2018** at 19300 108th Ave. SE, Kent, WA 98055.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:04 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Secretary Melannie Cunningham (via teleconference);
- Marguerite Kondracke;
- Chair Hailey;
- Will Wang (via teleconference); and
- Jeff Thiel (via teleconference).

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. All Board members were present for this meeting. In addition to the above-listed Board members, also present at the meeting, were:

- Krystal Starwich (Washington State Charter Schools Commission, Charter Schools Program Grant Coordinator);
- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], Chief Executive Officer);
- Sabrina Ayala (GDPSN, Chief Financial Officer, via teleconference);
- Megan Quaile (GDPSN, Chief Growth Officer, via teleconference);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ellen Lin (GDPSN, Vice President of Operational Excellence, via teleconference);
- Chad Soleo (GDPSN, Vice President of Advancement);
- Douglas Weston (GDPSN, Vice President of Development);
- Sean Thibault (GDPSN, Director of Communications);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Emily Ganyo (GDPSW, Director of Human Resources and Human Capital);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Danielle Bennett (GDPSN, Digital Campaigns Manager);
- Vivienne Nguyen (GDPSW, Development Officer);
- Francine Tran (GDPSN, Senior Analyst);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate);
- Trang Le (GDPSW, Special Projects Associate);
- Samreen Khan (GDPSW, Finance and Operations Intern); and
- Kyle Berry (GDPSW, Music Teacher, Excel Public Charter School).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Mission Moment

The Board engaged in a brief discussion with Mr. Berry on his music and orchestra curriculum.

Agenda Item 3 – Consent Agenda

Chair Hailey moved to approve the Consent Agenda, which contained: (1) the Minutes from the Board's March 29, 2018 regular meeting; (2) a Regional Service Agreement between GDPSW and GDPSN for the 2018-2019 school year; and (3) the Board's regular meeting calendar for the 2018-2019 school year. Ms. Cunningham seconded the motion, which was approved unanimously by all Board members.

Agenda Item 4 – Board Member Update

Chair Hailey informed the Board that Ms. Kondracke submitted her resignation from the Board, effective after the Board meeting on May 23, 2018. Ms. Dusseault and the Board members thanked Ms. Kondracke for her service on the Board and her continued support of GDPSW going forward.

Agenda Item 5 – Executive Director Update

Ms. Dusseault updated, and discussed with, the Board regarding:

- student recruitment support from GDPSN's Communications Department;
- GDPSW human capital;
- *El Centro de la Raza, et al. v. State of Washington et al.*;
- GDPSW facilities;
- GDPSW development;
- GDPSW's Destiny Charter Middle School and Rainier Valley Leadership Academy grade configurations; and
- reflecting upon the Board's race/equity toolkit training.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:07 p.m.

Board Secretary

ATTEST:



Board Chairperson