

**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 **June 6, 2019** at 4800 S. 188th Street, Suite 250, SeaTac, WA 98188 and via teleconference.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 5:03 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Jess Peet (via teleconference);
- Jeff Thiel;
- Julia Warth; and
- Secretary Will Wang (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 at the meeting. In addition to the above-listed Board members, also present at the meeting were:

- Paul Miller (Green Dot Public Schools National [“GDPSN”], Board Vice Chair);
- Cindi Williams (Washington State Charter School Commission [“WSCSC”], Chair);
- Josh Halsey (WSCSC, Executive Director);
- Chad Soleo (GDPSN, Chief Executive Officer);
- Megan Quaille (GDPSN, Chief Growth Officer);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller);
- Douglas Weston (GDPSN, Vice President of Development);
- Keith Yanov (GDPSN, General Counsel);
- Ellen Lin (GDPSN, Vice President of Operational Excellence);
- Christine Avery (GDPSW, Area Superintendent);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs);
- Emily Ganyo (GDPSW, Director of Human Capital and Human Resources);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Jocquell Rodgers (Green Dot Public Schools Tennessee [“GDPST”], Director of Community Engagement);
- Walter Chen (GDPSW, High School Principal at Rainier Valley Leadership Academy [“RVLA”]);
- Chastity Catchings (GDPSW, Director of School Operations at RVLA);
- Corinne DeWitt (GDPSN, Web Developer);
- Rebecca Foster (GDPSW, Teacher);
- Alexis Hauber (GDPSW, Teacher);
- James Huegas (GDPSW, Teacher);
- Jules Panagacos (GDPSW, Operations Analyst);
- Sabrina Ayala (Delta Properties Inc., President); and
- Cynara Lilly (RALLY, Principal).

Agenda Item 1 – Public Comment

Mses. Hauber and Foster addressed the Board on an item not listed on the Board meeting agenda, as it pertained to the union-certification applications filed with Washington’s Public Employment Relations Commission on behalf of GDPSW’s certified and classified employees, respectively.

Ms. Williams then addressed the Board on Agenda Item 2 and it relates to the proposed resolutions regarding terminating the Charter School Contracts for GDPSW’s Destiny Charter Middle School (“DCMS”) and Excel Public Charter School (“EPCS”).

Agenda Item 2 – Executive Director Update

Ms. Dusseault briefly shared preliminary results from the 2019 Smarter Balanced Assessment of GDPSW’s students with the Board.

Ms. Dusseault then provided the Board with an overview of school enrollment for the all GDPSW’s schools. The Board then engaged in an extensive discussion regarding the potential termination of the Charter School Contracts for DCMS and EPCS, respectively.

Mr. Thiel moved to approve a resolution to terminate the Charter School Contract between GDPSW and WSCSC that authorized the operation of DCMS. Secretary Wang seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (All Board members were present for this vote.)

Mr. Thiel then moved to approve the resolution to terminate the Charter School Contract between GDPSW and WSCSC that authorized the operation of EPCS. Ms. Warth seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (All Board members were present for this vote.)

Agenda Item 3 – Green Dot Public Schools National Service Update

Mses. Dusseault and Ayala provided recommendations to the Board regarding a plan to transition services provided by GDPSN to an educational service district in Washington State.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 7:03 p.m.



Board Secretary

ATTEST:



Board Chairperson