

**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 **September 14, 2016** at 1301 E 34th St., Tacoma, WA 98404.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 9:04 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Buhayar;
- Joe Hailey;
- Secretary Melannie Cunningham; and
- Kelly Haughton (via teleconference).

The foregoing Board members in attendance when Co-Chair Buhayar called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business. Co-Chair Marguerite Kondracke was not present at the meeting.

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

- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], President and Chief Executive Officer, via teleconference);
- Sabrina Ayla (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, via teleconference);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Walter Chen (GDPSW, Principal, Seattle Charter Middle School);
- Tae Kim (GDPSN, Senior Finance Manager, via teleconference);
- Myra McCormick (GDPSW, Administrator in Residence);
- Danielle Bennett (GDPSN, Special Projects Associate, via teleconference); and
- Trang Le (GDPSW, Special Projects Associate).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Moment of Sunshine

Co-Chair Buhayar introduced Mr. Chen and Ms. McCormick to the Board. Each shared their experiences with GDPSW and previous experience in public schools in Seattle and other high performing charter networks. The Board then engaged in a discussion with Mr. Chen and Ms. McCormick regarding their respective connection to Seattle and the demographics of students to whom GDPSW's Seattle Charter Middle School will serve.

Agenda Item 3 – Board Business

Co-Chair Buhayar moved to approve: (1) the Minutes from the Board's June 30, 2016 regular meeting; (2) the Minutes from the Board's August 11, 2016 special meeting, and (3) GDPSW's updated 2016-2017 Special Education Policies and Procedures. Mr. Hailey seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Co-Chair Kondracke was not present for this vote.)

Agenda Item 4 – Finance Update

Ms. Herrera updated the Board regarding GDPSW's finances for the 2015-2016 fiscal year, student enrollment at GDPSW's Destiny Charter Middle School, and an audit of GDPSW conducted by the Washington State Auditor's Office. Ms. Herrera informed the Board that the audit was clean with one recommendation regarding documenting student enrollment.

Agenda Item 5 – Executive Director Update

Ms. Dusseault led a discussion with the Board regarding the 2016-2017 GDPSW Board Goals regarding fundraising, student retention and attendance, and staff hiring. Ms. Dusseault also led a discussion with the Board regarding GDPSW's Destiny Charter Middle School's academic performance, student enrollment, and standardized testing results.

Ms. Dusseault then updated the Board regarding GDPSW's:

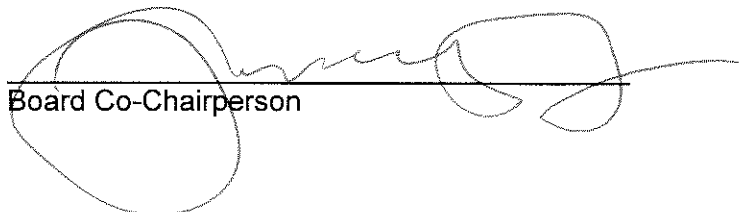
- Seattle Charter Middle School regarding student enrollment efforts, community engagement, and communications work;
- support of Excel Public Charter School ("EPCS") during the 2016-2017 school year and exploring a longer term relationship with EPCS; and
- development efforts; and
- outstanding development requests for proposal ("RFP"), their prospects, and details on each outstanding RFP.

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 10:35 a.m.



Board Secretary

ATTEST:



Board Co-Chairperson