

**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 **February 21, 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 4:05 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Chair Hailey;
- Jess Peet
- 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. All Board members were present at the meeting. In addition to the above-listed Board members, also present at the meeting were:

- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (Green Dot Public Schools National [“GDPSN”], Controller);
- Keith Yanov (GDPSN; General Counsel);
- Christine Avery (GDPSW, Area Superintendent);
- Brenda Breen (GDPSN, Assistant Controller);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- D’Lia Shorten (GDPSN, Accounts Payable Manager)
- Karen Stone (GDPSN, Payroll Manager);
- Francine Tran (GDPSN, Senior Analyst);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate);
- Sabrina Ayala (Delta Properties Inc., President); and
- Brian Ruff (Vavrinek, Trine, Day and Company, LLP [“VTD”]).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2– Consent Agenda

The Consent Agenda included Minutes from the Board’s January 25, 2019 meeting and a resolution to approve claim vouchers and payroll payments.

Ms. Warth moved to approve the Consent Agenda. Ms. Peet 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 – Executive Director Update

Ms. Dusseault updated the Board regarding the status of GDPSW’s expansion plans.


Agenda Item 4 – Area Superintendent Update

Ms. Avery discussed an upcoming waiver for GDPSW to submit to the Washington Charter School Commission regarding GDPSW’s 180-Day School Year Requirement as it relates to school closures due to inclement weather. The Board did not take any action on this Agenda Item 4.

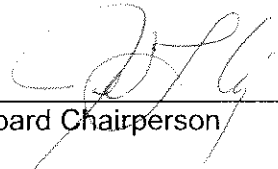
Agenda Item 5 – Review and Approve GDPSW’s FY17-18 GASB Audited Financials

Ms. Ayala and Mr. Ruff summarized the results of the GDPSW’s Government Accounting Standards Board audit for the 2017-18 fiscal year (the “Audit”) to the Board. Mr. Ruff informed the Board that VTD has issued an unmodified opinion of the Audit. Secretary Wang moved to adopt a resolution to approve the Audit. Mr. Thiel seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for this vote.)

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 4:41 p.m.



Board Secretary

ATTEST:


Board Chairperson