

**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 **March 30, 2017** at 6020 Rainier Ave. S., Seattle, WA 98118.

Co-Chair Andrew Buhayar 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 at the time of roll call:

- Co-Chair Buhayar;
- Co-Chair Kondracke;
- Secretary Melannie Cunningham; and
- Joe Hailey.

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.

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

- Jessica de Barros (Excel Public Charter School ["EPCS"], Board Chair);
- Jeff Thiel (EPCS, Board Member);
- Carl Faucher (EPCS, Board Member);
- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], Chief Executive Officer, via teleconference);
- Megan Quaile (GDPSN, Chief Growth Officer);
- Bree Dusseault (Green Dot Public Schools Washington ["GDPSW"], Executive Director);
- Kristina Howard (EPCS, Executive Director);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations);
- Tae Kim (GDPSN, Director of Finance and Operations – Tennessee and Washington State, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Danielle Bennett (GDPSN, Digital Strategy and Campaigns Manager, via teleconference);
- Emily Ganyo (GDPSW, Human Resources and Human Capital Manager, via teleconference);
- Theresa Taft (GDPSW, Special Education Program Administrator, via teleconference);
- Jack Nettleton (GDPSN, Development Officer); 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 – Mission Moment**

Ms. Dusseault introduced Ms. Howard to the Board. Ms. Howard explained the highlights of working at EPCS.

## **Agenda Item 3 – Consent Agenda**

Co-Chair Buhayar moved to approve the Consent Agenda, which contained: (1) the Minutes from the Board's December 14, 2016 regular meeting; (2) the Minutes from the Board's February 7, 2017 special meeting; and (3) GDPSW's 2017-2018 School Calendar. Ms. Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for the vote.)

## **Agenda Item 4 – Board Update**

Ms. Dusseault informed the Board that Andrew Buhayar submitted his resignation from the Board, effective April 1, 2017. Ms. Dusseault and the Board members thanked Mr. Buhayar for his service on the Board and his continued support of GDPSW going forward.

## **Agenda Item 5 – Re-Election of Board Members**

Co-Chair Buhayar led a discussion with the Board regarding the proposed re-election of the following Board members for terms through December 31, 2018: Co-Chair Kondracke and Mr. Hailey.

Mr. Buhayar moved to re-elect Co-Chair Kondracke to the Board for a term through December 31, 2018. Secretary Cunningham seconded the motion, which passed by a vote of 3-0, with Co-Chair Kondracke abstaining from this vote. (All Board members were present for the vote.)

Mr. Buhayar moved to re-elect Joe Hailey to the Board for a term through December 31, 2018. Secretary Cunningham seconded the motion, which passed by a vote of 3-0, with Mr. Hailey abstaining from this vote. (All Board members were present for the vote.)

## **Agenda Item 6 – Quarterly Financial Update (Q2 2016-17)**

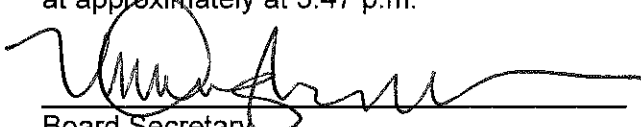
Ms. Herrera updated the Board regarding GDPSW's finances during the second quarter of the 2016-2017 fiscal year, as well as related financial projections through the end of the 2016-2017 fiscal year.

## **Agenda Item 7 – Executive Director Update**

Ms. Dusseault updated the Board regarding the strategic planning process toward preparing draft organizational priorities for GDPSW for the 2017-2018 school year. Ms. Dusseault then updated the Board regarding:

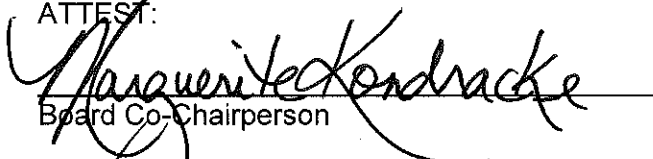
- GDPSW's EPCS partnership;
- GDPSW's personnel hiring;
- GDPSW's special education program adjustments based upon current statistics at GDPSW's schools;
- GDPSW's student enrollment;
- state bipartisan legislation based upon *McCleary, et al. v. State of Washington*; and
- the Washington State Charter Schools Association's upcoming annual conference.

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 5:47 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson