

**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 **February 12, 2016** at 1301 E 34<sup>th</sup> St., Tacoma, Washington 98404.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 4:35 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Buhayar;
- Secretary Melannie Cunningham;
- 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. Co-Chair Marguerite Kondracke and Board member Victoria Woodards were not present at the meeting.

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

- Bree Dusseault (GDPSW, Executive Director);
- Megan Quaille (Green Dot Public Schools National, Chief Growth Officer); and
- Kellie Richardson (GDPSW, Special Projects Associate).

**Agenda Item 1 – Public Comment**

No members of the public provided comment to the Board.

**Agenda Item 2 – Consent Agenda**

The Consent Agenda included the Minutes from the Board's December 16, 2015 meeting.

Secretary Cunningham moved to approve the Consent Agenda. Mr. Hailey seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Co-Chair Kondracke and Ms. Woodards were not present for this vote.)

**Agenda Item 3 – Legislative and Advocacy Update**

Ms. Dusseault updated the Board regarding legislative progress on bills relating to re-adopting charter school laws. The current bill passed the Washington State Senate and will be heard by the Washington State House of Representatives on February 19, 2016.

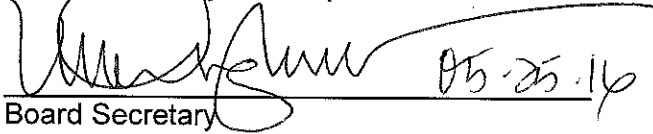
**Agenda Item 4 – Executive (Closed) Session – Review Public Employee Performance (Executive Director)**

The Board entered into closed session at approximately 4:46 p.m. The Board returned to open session at approximately 4:53 p.m. and reported that no formal action was taken during closed session.

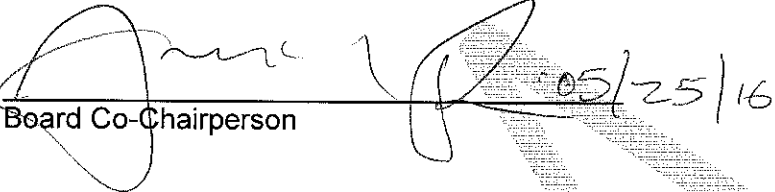
**Agenda Item 5 – Approve Executive Director Compensation**

The Board thanked Ms. Dusseault for her service during the 2014-2015 and 2015-2016 school years. Co-Chair Buhayar informed the Board of the process to determine Ms. Dusseault's recommended compensation increase, which included a salary comparison with similarly situated executive directors for charter management organizations, discussion of the executive director's performance with each board member with Co-Chair Buhayar, and input from Co-Chairs Buhayar and Kondracke. Co-Chair Buhayar then moved to: (a) approve a bonus to be awarded to Ms. Dusseault immediately in the amount of ten percent (10%) of her current salary; and (b) to raise Ms. Dusseault's salary to \$145,000 per annum retroactive to July 1, 2015. Secretary Cunningham seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Co-Chair Kondracke and Ms. Woodards were not present for this vote.)

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 4:56 p.m.

  
Board Secretary

ATTEST:

  
Board Co-Chairperson