

**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 **June 30, 2016** at 210 S. Hudson St., Seattle, Washington 98134.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 4:03 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Buhayar;
- Joe Hailey;
- Kelly Haughton (via teleconference); and
- Co-Chair Marguerite Kondracke (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. Secretary Melannie Cunningham 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);
- Megan Quaile (GDPSN, Chief Growth Officer, via teleconference);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion, via teleconference);
- Desmond Lovell (GDPSN, Director of Finance, via teleconference);
- Tae Kim (GDPSN, Senior Finance Manager, via teleconference);
- Trang Le (GDPSW, Special Projects Associate);
- Jessica de Barros (Excel Public Charter School ["EPCS"], Board Chair); and
- Kristina Howard (EPCS, School Director).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Moment of Sunshine

Ms. Dusseault introduced Mses. de Barros and Howard, who provided their perspectives to the Board regarding their experience at EPCS, including the recent change in EPCS' school leadership. The Board then engaged in a discussion with Mses. de Barros and Howard regarding the proposed educational services provider agreement between GDPSW and EPCS.

Agenda Item 3 – Board Business

Ms. Dusseault informed the Board that Victoria Woodards submitted her resignation from the Board on June 30, 2016. Ms. Dusseault thanked Ms. Woodards for her work as a Board member and her continued support of GDPSW going forward.

Co-Chair Buhayar moved to approve the Minutes from the Board's May 25, 2016 regular meeting. Co-Chair Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Secretary Cunningham was not present for this vote.)

Co-Chair Buhayar moved to approve GDPSW's 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. (Secretary Cunningham was not present for this vote.)

Agenda Item 4 – Finance Update

Mr. Kim updated the Board regarding GDPSW's budget and finances regarding the third quarter of the 2015-2016 fiscal year. Messrs. Petruzzi and Lovell then updated the Board regarding GDPSW's consolidated budget and finances that also includes GDPSN and its regional affiliates, Green Dot Public Schools California and Green Dot Public Schools Tennessee.

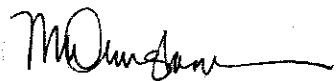
Agenda Item 5 – Executive Director Update

Ms. Dusseault led a discussion with the Board regarding the material terms of the proposed educational services provider agreement between GDPSW and EPCS. Co-Chair Kondracke moved to authorize GDPSW to enter into an educational service provider agreement with EPCS in the substantial form as presented to the Board. Co-Chair Buhayar seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Secretary Cunningham was not present for this vote.)

Ms. Dusseault also led a discussion with the Board regarding the material terms of the proposed sub-grant agreement between GDPSW and EPCS, in an amount to be determined and deriving from a primary grant provided by the Bill & Melinda Gates Foundation. Ms. Dusseault informed the Board that any sub-grant will likely be contingent upon the Washington State Charter School Commission's approval of the above-referenced educational service provider agreement between GDPSW and EPCS.

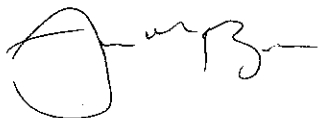
Ms. Dusseault then updated the Board regarding GDPSW's Destiny Charter Middle School regarding hiring, student recruitment and enrollment, student academic performance, and development progress.

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 6:03 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson

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OF THE BOARD OF DIRECTORS
of
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A special meeting of the Board of Directors ("Board") of Green Dot Public Schools Washington State ("GDPSW") was held on **August 11, 2016** at 1301 E 34th St., Tacoma, Washington 98404 and via teleconference.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 2:32 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

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

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. Board member Kelly Haughton was not present at the meeting.

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

- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], President and Chief Executive Officer);
- Megan Quaile (GDPSN, Chief Growth Officer);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel); 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 – Executive Session – Anticipated Litigation

The Board entered into executive session at approximately 2:35 p.m. to discuss anticipated litigation, as it relates to *El Centro de la Raza, et al. v. State of Washington (August 2016)*, and returned to open session at approximately 3:07 p.m.

Co-Chair Buhayar moved to authorize GDPSW to take all steps necessary to act as an intervenor in *El Centro de la Raza, et al. v. State of Washington (August 2016)*. The vote passed unanimously by the Board members.

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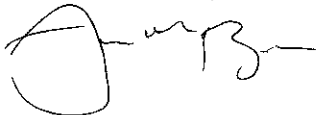
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With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 3:08 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson