

**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 **April 25, 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 4:03 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Chair Hailey;
- Jeff Thiel; and
- Secretary Will Wang.

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. Board Member Jess Peet entered the meeting, via teleconference, at approximately 4:11 p.m. Board member Julia Warth entered the meeting, via teleconference, at approximately 4:29 p.m.

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

- Chad Soleo (Green Dot Public Schools National [“GDPSN”], Chief Executive Officer);
- Megan Quaile (GDPSN, Chief Growth Officer);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller);
- Douglas Weston (GDPSN, Vice President of Development);
- Keith Yanov (GDPSN, General Counsel);
- Christine Avery (GDPSW, Area Superintendent);
- Blake Herrera (GDPSW, Director of Finance and Operations); and
- Sabrina Ayala (Delta Properties Inc., President).

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 March 28, 2019 regular meeting and a resolution to approve claim vouchers and payroll payments.

Mr. Wang moved to approve the Consent Agenda. Mr. Thiel seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (Ms. Peet and Warth were not present for this vote.)

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Agenda Item 3 – Area Superintendent Update

Ms. Avery discussed an updated waiver to be submitted to the Washington State Charter School Commission regarding GDPSW’s 180-Day School Year Requirement due to extreme weather during the 2018-2019 school year. Mr. Wang moved to approve a resolution regarding the submission of applications to waive GDPSW’s 180-Day School Year Requirement. Ms. Warth 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 4 – Executive Director Update

Ms. Dusseault updated the Board on the Washington State legislative cycle, GDPSW’s advocacy efforts regarding legislation applicable to charter schools, the status of GDPSW’s Excel Public Charter School, and the progress of student recruitment and enrollment since the Board’s March 28, 2019 meeting.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 4:30 p.m.



Board Secretary

ATTEST:



Board Chairperson