

**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 **December 13, 2018** at 19300 108th Avenue Southeast, Kent, WA 98031.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:08 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Jeff Thiel (via teleconference); and
- Will Wang (via teleconference).

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

- Daniel Nyachuba (Washington State Charter School Commission, Data Analyst, via teleconference);
- Jess Peet (prospective GDPSW Board member);
- Chad Soleo (Green Dot Public Schools National ["GDPSN"], Interim President and Chief Executive Officer, via teleconference);
- Megan Quaile (GDPSN, Chief Growth Officer);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Keith Yanov (GDPSN, General Counsel, via teleconference);
- Ellen Lin (GDPSN, Vice President of Operational Excellence, via teleconference);
- Christine Avery (GDPSW, Area Superintendent);
- Tae Kim (GDPSN, Director of Finance, via teleconference);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Brenda Breen (GDPSN, Assistant Controller, via teleconference);
- Emily Ganyo (GDPSW, Director of Human Capital and Human Resources);
- Peter Schu (GDPSW, Excel Public Charter School ["EPCS"], Assistant Principal);
- D'Lia Shorten (GDPSN, Accounts Payable Manager, via teleconference);
- Francine Tran (GDPSN, Senior Analyst);
- Vivienne Nguyen (GDPSW, Development Officer);
- Jules Panagacos (GDPSW, Operations Analyst);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate, via teleconference); 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 – Mission Moment**

Ms. Dusseault introduced Mr. Schu to the Board. The Board engaged in a discussion with Mr. Schu on his experiences at EPCS.

## **Agenda Items 3 and 4 – Board Elections**

Chair Hailey led a discussion with the Board regarding the proposed re-elections to the Board for respective two-year terms of all Board members. Mr. Thiel moved to re-elect Chair Hailey to the Board for a term through December 31, 2021. Mr. Wang seconded the motion, which passed by a vote of 2-0 with Chair Hailey recusing himself from this vote. (All Board members were present for this vote.)

Chair Hailey then moved to re-elect Mr. Thiel to the Board for a term through December 31, 2021. Mr. Wang seconded the motion, which passed by a vote of 2-0 with Mr. Thiel recusing himself from this vote. (All Board members were present for this vote.)

Chair Hailey then moved to re-elect Mr. Wang to the Board for a term through December 31, 2021 and elect Mr. Wang as Board Secretary, effective immediately. Mr. Thiel seconded the motion, which passed by a vote of 2-0 with Mr. Wang recusing himself from this vote. (All Board members were present for this vote.)

## **Agenda Item 5 – Consent Agenda**

The Consent Agenda included the following:

- Minutes from the Board's November 28, 2018 special meeting;
- approval of the Board's 2019 regular meeting schedule; and
- a resolution to approve claim vouchers and payroll.

Secretary Wang moved to approve the Consent Agenda. Chair Hailey 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 6 – Review and Approve GDPSW's Audit for the 2017-2018 Fiscal Year**

Messrs. Thomas and Ruff summarized the results of the GDPSW's audit for the 2017-2018 fiscal year (the "Audit") to the Board. Mr. Ruff informed the Board that VTD issued an unmodified opinion of the Audit.

Chair Hailey then 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.)

## **Agenda Item 7 – Human Capital Update**

Ms. Ganyo updated the Board on the progress, to date, of the Human Capital Department's goals for the 2018-2019 school year and previewed its goals for the 2019-2020 school year.

### **Agenda Item 8 – Executive Director Update**

Ms. Dusseault updated the Board on the following:

- GDPSW's Destiny Charter Middle School's ("DCMS") teacher satisfaction survey results;
- student academic achievement at EPCS and GDPSW's Rainier Valley Leadership Academy;
- DCMS' potential expansion into instructing kindergarten and grades 1-5 in addition to the existing grades 6-8;
- GDPSW's five-year fiscal sustainability model; and
- GDPSW's process for recruiting new Board members.

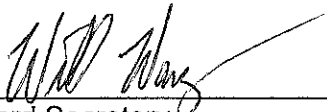
### **Agenda Item 9 – Finance Update**

Mr. Kim and Ms. Tran presented a review of GDPSW's finances and the forecast for the remainder of the 2018-2019 fiscal year.


### **Agenda Item 10 – Development Update**

Ms. Nguyen briefed the Board on the 2018 End-of-Year Campaign, including the progress of funds received by GDPSW.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:24 p.m.

  
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Board Secretary

ATTEST:

  
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Board Chairperson