

**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 **October 25, 2018** at 3900 S Holly Park Dr., Seattle, Washington 98118.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:28 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Secretary Melannie Cunningham (via teleconference); and
- 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 Joe Thiel joined the meeting at approximately 4:45 p.m., via teleconference. In addition to the above-listed Board members, also present at the meeting were:

- Paul Miller (Green Dot Public Schools National [“GDPSN”], Board Vice Chair);
- Marco Petruzzi (GDPSN, President and Chief Executive Officer [“CEO”], via teleconference);
- Megan Quaille (GDPSN, Chief Growth Officer);
- Chad Soleo (GDPSN, Chief Operating 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);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Tae Kim (GDPSN, Director of Finance);
- Emily Ganyo (GDPSW, Director of Human Capital and Human Resources);
- Nikka Lemons (GDPSW, Director of Student Recruitment);
- Brenda Breen (GDPSN, Assistant Controller, via teleconference);
- D’Lia Shorten (GDPSN, Accounts Payable Manager, via teleconference);
- Elaine Lee (GDPSN, Accounting Manager, via teleconference);
- Vivienne Nguyen (GDPSW, Development Officer);
- Aimee Kelley (GDPSW, Parent and Community Engagement Coordinator);
- Francine Tran (GDPSN, Senior Analyst); and
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate, via teleconference).

**Agenda Item 1 – Public Comment**

No members of the public provided comment to the Board.

### **Agenda Item 3<sup>1</sup> – Consent Agenda**

The Consent Agenda included the following:

- Minutes from the Board’s August 23, 2018 regular meeting;
- approval of GDPSW’s updated Password Policy including recommendations by the Washington State Auditor’s Office;
- a resolution to delegate auditing officer and delegates;
- a resolution to approve claim vouchers and payroll payments; and
- approval of a highly capable program for GDPSW’s Destiny Charter Middle School (“DCMS”), Excel Public Charter School, and Rainier Valley Leadership Academy.

Secretary Cunningham 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. (Mr. Thiel was not present for this vote.)

### **Agenda Item 4 – Executive Director Update**

Ms. Dusseault led the Board in a discussion regarding GDPSW’s need to furnish two official bonds, each bond in the amount of fifty thousand dollars (\$50,000), for the faithful discharge of the duties of GDPSW’s Executive Director and Director of Finance and Operations regarding issuing checks or warrants in payment of claims before the Board has acted to approve the claims. The Board then unanimously approved that the requested bonds be obtained by GDPSW for the aforementioned positions.

Ms. Dusseault then updated, and engaged in a discussion with, the Board regarding proposed grade-level expansion for DCMS. Secretary Cunningham then moved to approve a resolution to authorize the submission to the Washington Charter School Commission regarding a proposed amendment to DCMS’ Charter Contract to serve kindergarten and grades one through five, inclusive, in addition to the existing grades six through eight, inclusive. Mr. Wang 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.)

Mr. Miller and Ms. Dusseault then updated the Board on the search for GDPSN’s CEO position that will become vacant on November 1, 2018.

### **Agenda Item 8 – Student Recruitment Update**

Ms. Lemons presented to the Board GDPSW’s new child-development framework aimed to support GDPSW’s students’ non-academic needs.

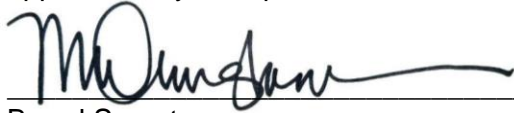
### **Agenda Item 6 – Finance Update**

Mr. Kim and Ms. Tran then presented a review of GDPSW’s finances and its proposed Contingency Budget. Secretary Cunningham then moved to approve a resolution to approve the Contingency Budget as presented to the Board. Mr. Wang 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.)

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<sup>1</sup> Agenda Items listed as addressed by the Board in chronological order

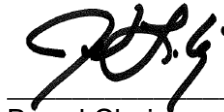
With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:24 p.m.



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Board Secretary

ATTEST:



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Board Chairperson