

**MINUTES OF A REGULAR 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 27, 2019** at 6020 Rainier Ave S, Seattle, WA 98118.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:05 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Jess Peet;
- 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 Julia Warth was not present at the meeting.

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

- Vivian Hsu (Senior Strategy Officer, Bill & Melinda Gates Foundation);
- Chad Soleo (Green Dot Public Schools National ["GDPSN"], President and Chief Executive Officer) (via teleconference);
- Megan Quaille (GDPSN, Chief Growth Officer) (via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller) (via teleconference);
- Douglas Weston (GDPSN, Vice President of Development) (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);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Andra Maughan (GDPSW, Excel Public Charter School ["Excel"], Principal);
- Suruchi Srikanth (GDPSN, Associate Director of Strategic Planning) (via teleconference);
- Myra McCormick (GDPSW, Rainier Valley Leadership Academy ["RVLA"], Assistant Principal);
- Karen Stone (GDPSN, Payroll Manager) (via teleconference);
- Chastity Catchings (GDPSW, RVLA, Director of School Operations);
- Alvertis Brooks GDPSW, RVLA, School Operations Manager;
- Khloe Graczyk (GDPSN, Policy and Public Affairs Associate) (via teleconference); and
- Sabrina Ayala (Delta Properties Inc., President) (via teleconference).

**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 following:

- Minutes from the Board’s May 29, 2019 regular meeting;
- Minutes from the Board’s June 6, 2019 special meeting;
- a resolution to approve claim vouchers and payroll payments;
- approval of an amendment to the Regional Services Agreement between GDPSW and GDPSN; and
- approval of RVLA’s updated calendar for the 2019-2020 school year.

Secretary 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. Warth was not present for this vote.)

## Agenda Item 3 – Area Superintendent Update

Ms. Avery shared preliminary results from the 2019 Smarter Balanced Assessment to the Board.

Ms. Avery then updated the Board on the 2018-2019 results of academic and school cultural goals set for GDPSW’s Destiny Charter Middle School (“Destiny”), Excel, and RVLA by the Washington State Charter School Commission.

## Agenda Item 4 – Executive Director Update

Ms. Dusseault introduced Ms. Hsu and publicly identified 2019-2020 RVLA leadership team to the Board. Ms. Dusseault then updated the Board on RVLA student recruitment and enrollment, closure planning for Destiny and Excel, and leadership and governance transition planning for RVLA for the 2019-2020 school year.

## Agenda Item 5 – Finance Update


Ms. Herrera reviewed with the Board GDPSC’s financials for the third quarter of the 2018-2019 fiscal year.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:15 p.m.



Board Secretary

ATTEST:



7/30/19

Board Chairperson