

**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 **July 30, 2019** at 6020 Rainier Ave S, Seattle, WA 98118.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:07 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Jess Peet (via teleconference);
- Jeff Thiel;
- Secretary Will Wang (via teleconference); and
- Julia Warth.

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:

- Vivian Hsu (prospective Board Member);
- Megan Quaille (Green Dot Public Schools National ["GDPSN"], Chief Growth Officer, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ellen Lin (GDPSN, Chief Operating Officer, via teleconference);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Tae Kim (GDPSN, Director of Finance, via teleconference);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations, via teleconference);
- Andra Maughan (GDPSW, Rainier Valley Leadership Academy ["RVLA"], Head of Schools);
- D'Lia Shorten (GDPSN, Accounts Payable Manager, via teleconference);
- Karen Stone (GDPSN, Payroll Manager, via teleconference);
- Helen Lopez (GDPSN, Knowledge Manager, via teleconference);
- 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 – Board Elections

Chair Hailey led a discussion with the Board regarding the proposed election of Ms. Hsu to the Board for an initial term through December 31, 2020. Ms. Hsu exited the meeting during the discussion and vote regarding her proposed election to the Board. Secretary Wang moved to

elect Ms. Hsu for an initial term through December 31, 2020. Mr. Thiel 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.) Ms. Hsu then rejoined the meeting as a Board member.

Agenda Item 3 – Consent Agenda

The Consent Agenda included the following:

- Minutes from the Board’s June 27, 2019 regular meeting;
- a resolution to approve claim vouchers and payroll payments; and
- approval of the Board’s updated regular-meeting 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. Hsu abstained from this vote.)

Agenda Item 4 – Executive Director Update

Ms. Dusseault led the Board in a discussion regarding Board-member recruitment, as well as leadership and governance transition planning for RVLA for the 2019-2020 school year.

Agenda Item 5 – National Services Transition Update

Mses. Herrera and Ayala provided an update to the Board on the planned transition services provided by GDPSN to an educational service district in Washington State and to RVLA staff.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 5:47 p.m.



Board Secretary

ATTEST:



Board Chairperson