

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
Green Dot Public Schools Washington State
A Washington State Nonprofit Corporation**

A special meeting of the Board of Directors ("Board") of Green Dot Public Schools Washington State ("GDPSW") was held on **November 28, 2018** 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
- 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. Secretary Melannie Cunningham joined the meeting at approximately 4:20 p.m., via teleconference. In addition to the above-listed Board members, also present at the meeting were:

- Megan Quaille (Green Dot Public Schools National ["GDPSN"], Chief Growth Officer);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller);
- Tae Kim (GDPSN, Director of Finance);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs);
- Brenda Breen (GDPSN, Assistant Controller);
- Karen Stone (GDPSN, Payroll Manager);
- Francine Tran (GDPSN, Senior Analyst);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate); 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 October 25, 2018 regular meeting and a resolution to approve claim vouchers and payroll payments.

Mr. Thiel moved to approve the Consent Agenda. Secretary Cunningham 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.)

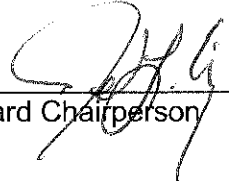
Secretary Cunningham informed the Board that she is resigning from the Board effective upon the adjournment of this November 28, 2018 Board meeting. The Board and Ms. Dusseault thanked Secretary Cunningham for her Board service.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 4:24 p.m.



Board Secretary

ATTEST:



Board Chairperson