

**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 **May 24, 2017** at 1314 E 34th Street, Tacoma, WA 98404.

Co-Chair Marguerite Kondracke presided over the meeting, called the meeting to order at approximately 9:04 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Kondracke;
- Secretary Melannie Cunningham; and
- Joe Hailey.

The foregoing Board members in attendance when Co-Chair Kondracke 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:

- Krystal Starwich (Washington State Charter Commission, Charter Schools Program Grant Coordinator);
- Marco Petruzzi (Green Dot Public Schools National [“GDPSN”], Chief Executive Officer, via teleconference);
- Sabrina Ayala (GDPSN, Chief Financial Officer, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Cole Edgeley (GDPSW, Director of School Operations – Destiny Middle School);
- Annabelle Eliashiv (GDPSN, Policy & Public Affairs Coordinator, via teleconference);
- Jack Nettleton (GDPSN, Development Officer); and
- Trang Le (GDPSW, Special Projects Associate).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Mission Moment

Ms. Dusseault introduced Mr. Edgeley to the Board. The Board engaged in a brief discussion with Mr. Edgeley, who explained the highlights of working at Excel Public Charter School (“EPCS”).

Agenda Item 3 – Consent Agenda

Co-Chair Kondracke moved to approve the Consent Agenda, which contained: (1) the Minutes from the Board’s March 30, 2017 regular meeting; (2) the Regional Services Agreement between