

**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 27, 2016** at 210 S. Hudson, Seattle, WA 98134.

Co-Chair Andrew Buhayar 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 at the time of roll call:

- Co-Chair Buhayar;
- Co-Chair Marguerite Kondracke;
- Joe Hailey; and
- Secretary Melannie Cunningham (via teleconference)

The foregoing Board members in attendance when Co-Chair Buhayar called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business. Board member Kelly Haughton was not present at the meeting.

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, via teleconference);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Suruchi Srikanth (GDPSN, Strategic Planning Manager, via teleconference);
- Jack Nettleton (GDPSW, Development Officer);
- Trang Le (GDPSW, Special Projects Associate);
- Josh Halsey (Washington State Charter School Commission, Executive Director); and
- Wendy Durst, (Seneca Family of Agencies ["Seneca"], Director of Strategic Partnerships).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Mission Moment

Co-Chair Buhayar introduced Ms. Durst, who engaged in a conversation with the Board regarding how Seneca supports children's needs. Seneca works with district and charter school partners in Washington State to provide support in creating school-wide systems and practices for early identification and intervention.

Agenda Item 3 – Board Business

Secretary Cunningham moved to approve the Minutes from the Board's September 14, 2016 regular meeting. Co-Chair Buhayar seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Mr. Haughton was not present at the time of this vote.)

Agenda Item 4 – Finance Update

Ms. Herrera updated the Board regarding GDPSW's monthly finances and financial forecast. Ms. Herrera informed the Board of the process that GDPSW's school leaders go through to demonstrate fiscal responsibility and forecast revenues.

Agenda Item 5 – Executive Director Update

Ms. Dusseault led a discussion with the Board regarding the following:

- updated Board goals for the 2016-2017 school year;
- GDPSW's Destiny Charter Middle School's student enrollment, attendance data, and attendance interventions;
- GDPSW's professional development for school principals and school-culture review process;
- charter-school advocacy and preparation for Washington State's upcoming legislative session;
- GDPSW's "Green Dot Seattle" charter middle school; and
- GDPSW continuing to explore a partnership with Excel Public Charter School located in Kent, Washington.

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately 5:51 p.m.


Board Secretary

ATTEST:


Board Co-Chairperson