

**MINUTES OF A 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 **February 26, 2018** at 1301 E 34th St., Tacoma, Washington 98404 and via teleconference.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 2:32 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Chair Joe Hailey;
- Secretary Melannie Cunningham;
- Marguerite Kondracke;
- 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. In addition to the above-listed Board members, also present at the meeting were:

- Sabrina Ayala (Green Dot Public Schools National [“GDPSN”], Chief Financial Officer, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Keith Yanov (GDPSN, General Counsel, via teleconference);
- Kristina Tran (GDPSN, Assistant Controller, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations, via teleconference);
- Elaine Lee (GDPSN, Accounting Manager, via teleconference);
- Trang Le (GDPSW, Special Projects Associate); and
- Brian Ruff (Vavrinek, Trine, Day & Company, LLP, via teleconference).

Agenda Item 1 – Review GDPSW’s Governmental Accounting Standards Board (“GASB”) Audit

Mr. Thomas reviewed GDPSW’s audit conducted in accordance with governmental auditing standards with Board members.

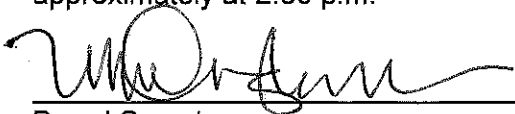
Agenda Item 2 – Board Questions/Comments

Chair Hailey led a discussion with the Board regarding GDPSW’s audit process moving forward.

Agenda Item 3 – Review and Approve 2016-17 Fiscal Year GASB Audit

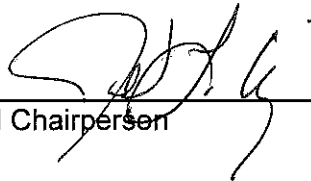
Chair Hailey moved to approve a resolution to approve GDPSW’s GASB audit for the 2016-2017 fiscal year. Ms. Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for the vote.)

With no further GPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately at 2:50 p.m.



Board Secretary

ATTEST:



Board Chairperson