

**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 **June 23, 2017** at 1301 E 34<sup>th</sup> St., Tacoma, Washington 98404 and via teleconference.

Co-Chair Marguerite Kondracke 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:

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

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, via teleconference, were:

- Sabrina Ayala (Green Dot Public Schools National ["GDPSN"], Chief Financial Officer);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning);
- Bree Dusseault (Green Dot Public Schools Washington ["GDPSW"], Executive Director);
- Ellen Lin (GDPSN, Director of Finance and Operations);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel);
- Ernie Thomas (GDPSN, Controller);
- Kristina Tran (GDPSN, Assistant Controller); 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 – Executive Director Update**

Ms. Dusseault gives the Board an update regarding the transfer of Excel Public Charter School's ('ECPS') assets and liabilities to GDPSW. Ms. Dusseault led the Board in discussion around the final steps that ECPS will do to vote on the charter contract transfer agreement and initiate the dissolution process.

**Agenda Item 3 – Board Business**

Co-Chair Kondracke moved to approve the resolution and terms regarding the charter contract transfer agreement. Co-Chair Hailey seconded the motion. The vote passed unanimously by the Board members. (All Board members were present for the vote.)

With no further GDPSW business to discuss or transact, Co-Chair Kondracke adjourned the meeting at approximately at 4:21 p.m.