

**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 **June 28, 2017** at 5005 3rd Ave S, Seattle, WA 98134.

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 at the time of roll call:

- Co-Chair Kondracke;
- Co-Chair 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 were:

- Paula Kitzke (Washington State Charter School Commission, Special Education Program Review Supervisor);
- Sabrina Ayala (Green Dot Public Schools National ["GDPSN"], Chief Financial Officer, via teleconference);
- Megan Quaile (GDPSN, Chief Growth Officer);
- 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);
- Zach Samson (Green Dot Public Schools Tennessee, Principal, Fairley High School);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Theresa Taft (GDPSW, Special Education Program Administrator);
- Annabelle Eliashiv (GDPSN, Policy & Public Affairs Coordinator, via teleconference);
- Trang Le (GDPSW, Special Projects Associate);
- Stefania Appia (GDPSW, Parent and Community Engagement Coordinator – Destiny Middle School ["DMS"]);
- Stevie Kimmert (GDPSW, Parent and Community Engagement Coordinator – Excel Public Charter School ["EPCS"]); and
- Aimee Kelley (GDPSW, Parent and Community Engagement Coordinator – Rainier Valley Leadership Academy ["RVLA"]).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Mission Moment

Ms. Dusseault introduced GDPSW's Parent and Community Engagement Coordinators. The Board engaged in a brief discussion with Ms. Appia, Ms. Kimmet, and Ms. Kelley, who explained the highlights of working at GDPSW at their respective schools.

Agenda Item 3 – Consent Agenda

Co-Chair Kondracke moved to approve the Consent Agenda, which contained: (1) the Minutes from the Board's May 24, 2017 regular meeting; (2) the Minutes from the Board's June 23, 2017 special meeting; (3) a resolution to amend GDPSW's Bylaws; (4) GDPSW's 2017-2018 Student Discipline Policy; (5) GDPSW's 2017-2018 Special Education Policies and Procedures; and (6) GDPSW's Highly Capable Program Policy. Mr. Hailey seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for this vote.)

Agenda Item 4 – Board Business

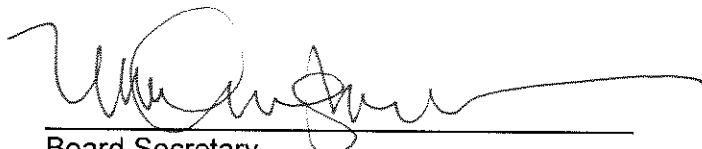
Co-Chair Kondracke led a discussion regarding GDPSW's 2017-2018 Board Meeting Calendar. Co-Chair Kondracke moved to approve GDPSW's 2017-2018 Board Meeting Calendar. Ms. Cunningham seconded the motion, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for this vote.)

Agenda Item 5 – Executive Director Update

Ms. Dusseault updated the Board regarding the following:

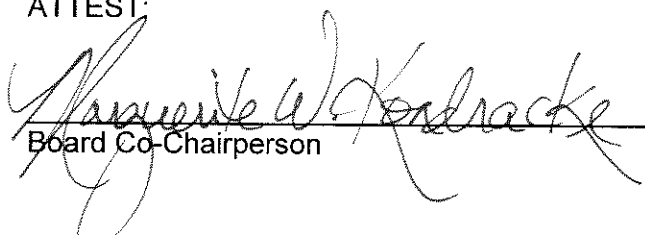
- school-related issues and events:
 - RVLA's "Clean Up and Summer Family BBQ" as an end-of-year celebration;
 - DMS' end-of-year field trip at a local water park; and
 - EPCS' 8th grade camping trip to celebrate moving up to high school;
- student enrollment at GDPSW's schools;
- GDPSW's staff hiring;
- GDPSW's Home Office structure for the 2017-2018 school year; and
- GDPSW's Diversity, Equity, and Inclusion initiative.

With no further GDPSW business to discuss or transact, Co-Chair Kondracke adjourned the meeting at approximately at 5:53 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson