

**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 **September 14, 2017** at 1301 E 34<sup>th</sup> Street, Tacoma, WA 98404.

Co-Chair Marguerite Kondracke presided over the meeting, called the meeting to order at approximately 9:14 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Joe Hailey;
- Co-Chair Marguerite Kondracke; 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. All Board members were present for this meeting. In addition to the above-listed Board members, also present at the meeting, were:

- Krystal Starwich (Washington State Charter Schools Commission, Charter Schools Program Grant Coordinator);
- Jessica de Barros (prospective Board member);
- Pavarti Patel (prospective Board member);
- Will Wang (prospective Board member);
- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], Chief Executive Officer);
- Sabrina Ayala (GDPSN, Chief Financial Officer, via teleconference);
- Megan Quaille (GDPSN, Chief Growth Officer);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Ellen Lin (GDPSN, Vice President of Operational Excellence, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Julie Kennedy (GDPSW, Superintendent, via teleconference);
- Tae Kim (GDPSN, Director of Finance, Tennessee and Washington State, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Jeremy Tullis (GDPSW, Director of Academics);
- Arneidra Austin (GDPSW, Principal, Rainier Valley Leadership Academy High School);
- Trang Le (GDPSW, Special Projects Associate);
- Ami Lara (member of the public); and
- Uesile Alailima (member of the public).

**Agenda Item 1 – Public Comment**

No members of the public provided comment to the Board.

## **Agenda Item 2 – Mission Moment**

Ms. Dusseault introduced the Board to Ms. Austin. The Board engaged in a brief discussion with Ms. Austin, who explained her family history in the Rainier Valley and experience in education.

## **Agenda Item 3 – Board Business**

Co-Chair Kondracke moved to elect Ms. de Barros to the Board for a term through December 31, 2018. Co-Chair Hailey seconded the vote, which passed unanimously by the Board members present at the time of the vote. (All Board members were present for the vote.)

## **Agenda Item 4 – Consent Agenda**

Co-Chair Kondracke moved to approve the Consent Agenda, which contained: (1) Minutes from the Board's June 23, 2017 special meeting; (2) Minutes from the Board's June 28, 2017 regular meeting; (3) a Resolution for Approving Alternative Teaching Assignments; (4) approval of GDPSW's updated 2017-2018 Student Policy Handbook; and (5) approval of annual goals for the 2017-2018 school year as required by the Washington State Charter School Commission. Mr. Hailey seconded the motion. The Board then voted to approve the Consent Agenda with Ms. de Barros abstaining from the vote and all other Board members voting in favor of approving the Consent Agenda. (All Board members were present for this vote.) As a result, the Consent Agenda was approved.

## **Agenda Item 5 – Executive Director Update and Discussion**

Ms. Dusseault updated and discussed with the Board regarding the following:

- school-related issues and events:
  - staff summer professional development;
  - Excel and Rainier Valley Leadership Academy facilities;
  - GDPSW school student profiles;
- academic data from Smarter Balance from 2016-17 school year;
- adjusted academic programming for 2017-18 school year; and
- student enrollment for 2017-18 school year.

## **Agenda Item 6 – Executive Session: Executive Director Performance Review**

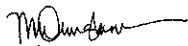
The Board entered into executive session to review the performance of Ms. Dusseault. Upon returning to open session, the Board reported that it took action by a unanimous vote to approve Ms. Dusseault's salary in the amount of \$175,000 and a \$40,000 bonus for the 2017-2018 school year retroactive to July 1, 2017.

## **Agenda Item 7 – Break**

## **Agenda Item 8 – Diversity, Equity, and Inclusion Training and the Race and Equity Tool**

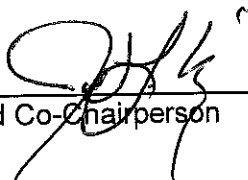
Ms. Dusseault led a conversation with the Board regarding diversity and how the Board will engage by using the Race and Equity Tool to evaluate GDPSW policies.

With no further GPSW business to discuss or transact, Co-Chair Kondracke adjourned the meeting at approximately at 1:01 p.m.



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Board Secretary

ATTEST:



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Board Co-Chairperson