

**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 15, 2015** at GDPSW's Destiny Charter Middle School ("DCMS") located at 1301 E. 34th St., Tacoma, WA 98404.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 10:49 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Buhayar;
- Secretary Melannie Cunningham;
- Joe Hailey;
- Co-Chair Marguerite Kondracke; and
- Victoria Woodards.

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. Treasurer Patrick Pugh was not present at the meeting.

In addition to the above-listed Board members, also present at the meeting in person were:

- Brad Rosenberg (Green Dot Public Schools National ["GDPSN"], Board Member);
- Marco Petruzzi (GDPSN, Chief Executive Officer);
- Megan Quaille (GDPSN, Chief Growth Officer);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion);
- Douglas Weston (GDPSN, Director of Development);
- Blake Herrera (GDPSW, Finance and Operations Manager);
- Jack Nettleton (GDPSN, Development Officer);
- Danielle Bennett (GDPSN, Special Projects Associate, via teleconference);
- Kellie Richardson (GDPSW, Special Projects Associate); and
- Libuse Binder (Charter Board Partners, Executive Director, Washington State).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Consent Agenda

The Consent Agenda included:

- the Minutes from the Board's June 24, 2015 meeting;
- the Minutes from the Board's August 11, 2015 meeting;
- a resolution regarding DCMS's Student Handbook; and
- DCMS's Highly Capable Plan.

Co-Chair Buhayar moved to approve the Consent Agenda. Ms. Woodards seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Treasurer Pugh was not present for this vote.)

Agenda Item 3 – Introduction of the GDPSN Team

Ms. Dusseault introduced employees of GDPSN present at the meeting and briefly explained their roles with regard to GDPSW.

Agenda Item 4 – Executive Director Update

Ms. Dusseault updated the Board regarding GDPSW business, including updates regarding Board goals for the 2015-2016 school year, teacher hiring and student enrollment issues. The Board stated an intent to finalize the 2015-2016 Board goals at its upcoming October 22, 2015 regular meeting.

Agenda Item 5 – Discussion of Supreme Court Ruling and Implications

Ms. Dusseault led a discussion with the Board regarding options to continue to serve DCMS's students in light of the Washington Supreme Court's September 4, 2015 ruling that Washington State's charter law (Washington Initiative Measure No. 1240) is unconstitutional. The Board discussed the advantages and disadvantages of the following potential options: (a) opening and operating a tuition-free independent school; (b) providing homeschooling services; and (c) partnering with a Washington school district to operate an alternative learning experience.

In light of this discussion, Co-Chair Buhayar moved to approve a resolution to authorize GDPSW to: (a) explore the foregoing potential options; (b) to submit an application with the Washington State Board of Education to open and operate a tuition-free independent school; and (c) to maintain DCMS's existing Charter School Contract with the Washington State Charter School Commission subject to valid and applicable law. Co-Chair Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Treasurer Pugh was not present for this vote.)

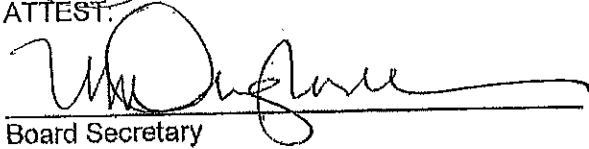
Agenda Item 6 – Closed Session

The Board did not enter into closed session because there was not any closed-session business to discuss or transact.

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately 11:57 a.m.


Board Co-Chairperson

ATTEST:


Board Secretary