

**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 **October 22, 2015** at 210 S. Hudson St., Seattle, Washington 98134.

Co-Chair and Secretary Andrew Buhayar presided over the meeting, called the meeting to order at approximately 4:02 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

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

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 and Board member Victoria Woodards were not present at the meeting.

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

- Nithya Rajan (GDPSN, Vice President for Strategic Planning, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion);
- Blake Herrera (GDPSW, Finance and Operations Manager);
- Desmond Lovell (GDPSN, Director of Finance, via teleconference);
- Tae Kim (GDPSN, Senior Finance Manager, via teleconference);
- Jack Nettleton (GDPSN, Development Officer);
- Danielle Bennett (GDPSN, Special Projects Associate, via teleconference); and
- Kellie Richardson (GDPSW, Special Projects Associate).

**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 September 15, 2015 meeting; and
- and confirmation of Melannie Cunningham as Board Secretary.

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

**Agenda Item 3 – Financial Update**

Ms. Herrera informed the Board that, on September 2, 2015, the Washington State Charter Schools Commission (“Commission”) requested that GDPSW submit a second-amended budget reflecting zero deficit for the 2015-2016 fiscal year by September 10, 2015. Ms. Herrera further informed the Board that GDPSW complied with the Commission’s request and now seeks the Board’s ratification of GDPSW’s submitted second-amended budget for the 2015-2016 fiscal year.

Co-Chair Kondracke moved to approve and ratify GDPSW’s second-amended budget for the 2015-2016 fiscal year. Co-Chair Buhayar seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Treasurer Pugh and Ms. Woodards were not present for this vote.)

**Agenda Item 4 – Executive Director Update**

Ms. Dusseault updated the Board regarding GDPSW business, including GDPSW’s Destiny Charter Middle School’s current student enrollment and demographic profile, the charter status of GDPSW’s schools, and GDPSW’s Green Dot Seattle, a proposed charter span school in Seattle, Washington.

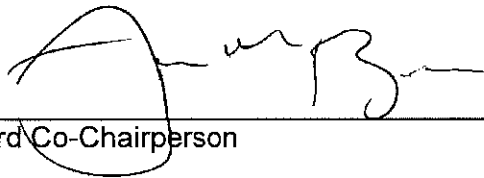
**Agenda Item 5 – Review Draft 2015-2016 GDPSW Board Goals**

Ms. Dusseault led a discussion with the Board regarding potential board goals for the 2015-2016 year. Board members will review draft goals and finalize at the next meeting.

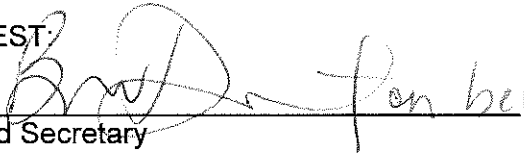
**Agenda Item 6 – Closed Session**

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 5:44 p.m.



Board Co-Chairperson

ATTEST:  on behalf of Melannie Cunningham

Board Secretary