

**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 **August 11, 2015** via teleconference pursuant to the Board's Bylaws.

Co-Chair and Secretary Andrew Buhayar presided over the meeting, called the meeting to order at approximately 12:04 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; □ Treasurer Patrick Pugh; and
- Joe Hailey.

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. Co-Chair Marguerite Kondracke 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:

- Megan Quaille (Green Dot Public Schools National ["GDPSN"], Chief Growth Officer);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Counsel);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion);
- Desmond Lovell (GDPSN, Director of Finance);
- Tae Kim (GDPSN, Senior Finance Manager);
- Blake Herrera (GDPSW, Finance and Operations Manager); □ Danielle Bennett (GDPSN, Special Projects Associate); 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 – 2015-2016 Fiscal Year Budget Revisions**

Ms. Herrera informed the Board that the Washington State Legislature's recent approval of its state budget has resulted in certain revisions to GDPSW's budget for the 2015-2016 fiscal year ("Budget"). Ms. Herrera further informed the Board of such proposed Budget revisions.

Co-Chair Buhayar moved the Board to resolve to approve and adopt the proposed revised Budget, as presented by Ms. Herrera. Ms. Cunningham seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Co-Chair Kondracke and Ms. Woodards were not present for this vote.)

### **Agenda Item 3 – School Specific Goals and Charter Amendments**

Ms. Dusseault informed the Board that the Washington State Charter School Commission (“Commission”) has required that GDPSW amend Section 13.1, Performance Framework, of its existing charter contracts with GDPSW’s Destiny Middle School and Green Dot Seattle Charter School to include the specific performance goals for the 2015-2016 school year. Ms. Dusseault also presented the specific performance goals to the Board, which are as follows in each respective contract with the Commission:

For the 2015-2016 school year, the School’s mission specific performance goals shall be as follows:

- a. at least 60% of students will meet their individualized growth targets on the Scholastic Reading Inventory by the end of the school year;
- b. student average daily attendance will be at least 95% for the year; and
- c. at least 85% of parents would recommend Green Dot to a friend.

Co-Chair Buhayar moved the Board to resolve to approve and adopt the amendment to Section 13.1, Performance Framework, in each existing contract between the Commission and GDPSW for Destiny Middle School and Green Dot Seattle Charter School, respectively, to include the foregoing specific performance goals for the 2015-2016 school year. Mr. Hailey seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Co-Chair Kondracke and Ms. Woodards were not present for this vote.)

### **Agenda Item 4 – Updated Special Education Policies and Procedures**

Ms. Dusseault informed the Board that the Commission has required that GDPSW adopt a Board policy regarding the implementation of special education and related services at GDPSW’s schools. Ms. Dusseault presented the related proposed Board policy to the Board, which will be included in GDPSW’s Special Education Policies and Procedures if approved by the Board.

Co-Chair Buhayar moved to approve the Board policy regarding the implementation of special education and related services at GDPSW’s schools, as presented by Ms. Dusseault. Mr. Pugh seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Co-Chair Kondracke and Ms. Woodards were not present for this vote.)

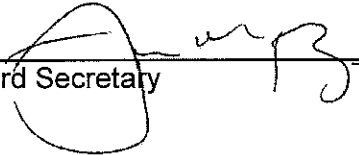
### **Agenda Item 5 – Executive Director Update**

Ms. Dusseault updated the Board regarding GDPSW business.

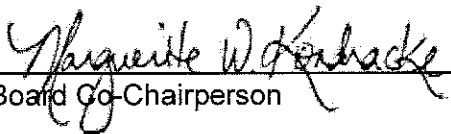
**Agenda Item 6 – Closed Session**

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 12:32 p.m.

  
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Board Secretary

ATTEST:

  
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Board Co-Chairperson