

**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, 2016** at 1301 E 34th St., Tacoma, Washington 98404 and via teleconference.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 2:32 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Co-Chair Buhayar;
- Secretary Melannie Cunningham;
- Joe Hailey;
- 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. Board member Kelly Haughton was not present at the meeting.

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

- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], President and Chief Executive Officer);
- Megan Quaile (GDPSN, Chief Growth Officer);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel); and
- Trang Le (GDPSW, Special Projects Associate).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Executive Session – Anticipated Litigation

The Board entered into executive session at approximately 2:35 p.m. to discuss anticipated litigation, as it relates to *El Centro de la Raza, et al. v. State of Washington (August 2016)*, and returned to open session at approximately 3:07 p.m.


Co-Chair Buhayar moved to authorize GDPSW to take all steps necessary to act as an intervenor in *El Centro de la Raza, et al. v. State of Washington (August 2016)*. The vote passed unanimously by the Board members.

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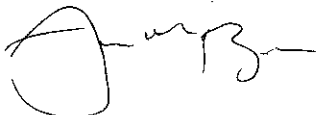
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With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 3:08 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson