

**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 **December 16, 2015** at 1301 E 34<sup>th</sup> St., Tacoma, Washington 98404.

Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 9:05 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

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

The foregoing Board members in attendance when Chair Buhayar called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business. Secretary Melannie Cunningham and Board member Victoria Woodards were not present at the meeting.

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

- Marco Petruzzi (Green Dot Public Schools National [“GDPSN”], President and Chief Executive Officer, via teleconference);
- Sabrina Ayala (GDPSN, Chief Financial Officer, via teleconference);
- 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, via teleconference);
- Desmond Lovell (GDPSN, Director of Finance, via teleconference);
- Kristina Tran (GDPSN, Assistant Controller, via teleconference);
- Kyna Williams (GDPSW, Principal, Destiny Charter Middle School);
- Daniel Calderon (GDPSW, Assistant Principal, Destiny Charter Middle School);
- Katherine Kleitsch (GDPSW, Assistant Principal, Destiny Charter Middle School);
- Tae Kim (GDPSN, Senior Finance Manager, via teleconference);
- Blake Herrera (GDPSW, Finance and Operations Manager);
- Mindy Lauriano (GDPSN, Compliance Manager, via teleconference);
- Danielle Bennett (GDPSN, Special Projects Associate, via teleconference);
- Kellie Richardson (GDPSW, Special Projects Associate);
- Matthew Fiorello (GDPSN, Compliance Analyst); and
- Matt Miller (Vavrinek, Trine, Day and Company, LLP, Engagement Partner, via teleconference).

**Agenda Item 1 – Public Comment**

No members of the public provided comment to the Board.

## **Agenda Item 2 – Mission Moment**

Ms. Dusseault introduced the leadership team of GDPSW's Destiny Charter Middle School (Principal Kyna Williams, and Assistant Principals Daniel Calderon and Katherine Kleitsch) to the Board.

## **Agenda Item 3 – Consent Agenda**

The Consent Agenda included:

- the Minutes from the Board's October 22, 2015 meeting;
- a resolution to approve and adopt a line of credit with Wells Fargo Bank, National Association; and
- a resolution to approve and adopt GDPSC's 401(k) Plan.

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. (Secretary Cunningham and Ms. Woodards were not present for this vote.)

## **Agenda Item 4 – Finance Update**

Mses. Ayala and Herrera updated the Board regarding GDPSW's budget and finances regarding the first quarter of the 2015-2016 fiscal year.

## **Agenda Item 5 – 2014-2015 Fiscal Year Audit**

Mr. Miller summarized the results of the audit for the 2014-2015 fiscal year to the Board. Mr. Miller informed the Board that Vavrinek, Trine, Day and Company, LLP has issued a clean opinion of the audit and have no exceptions to that opinion. Ms. Ayala then updated the Board regarding GDPSW's budget and finances regarding the first quarter of the 2015-2016 fiscal year.

Chair Buhayar moved to adopt a resolution to approve GDPSC's audit for the 2014-2015 fiscal year. Mr. Hailey seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Secretary Cunningham and Ms. Woodards were not present for this vote.)

Chair Buhayar moved to adopt a resolution to approve GDPSC's Internal Revenue Service Form 990. Ms. Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Secretary Cunningham and Ms. Woodards were not present for this vote.)

## **Agenda Item 6 – Executive Director Update**

Ms. Dusseault updated the Board regarding GDPSW business, including: (a) student academic progress and enrollment; (b) 2015-2016 Board goals; (c) legislative updates regarding the status of charter schools in Washington State; and (d) the potential of GDPSW entering into an agreement with the Mary Walker School District ("MWSD") for GDPSW's Destiny Charter Middle School ("DCMS") to become an alternative learning experience ("ALE") pursuant to state law.

Chair Buhayar moved to authorize GDPSW to move forward with agreement negotiations with the MWSD for purposes of DCMS to become an ALE. Mr. Hailey seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Secretary Cunningham and Ms. Woodards were not present for this vote.)

**Agenda Item 7 – GDPSW Board Recruitment Update**

Chair Buhayar led a discussion with the Board regarding strategies to attract potential Board members.

**Agenda Item 8 – 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, Chair Buhayar adjourned the meeting at approximately 11:04 a.m.



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Board Secretary

ATTEST:



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Board Co-Chairperson