

**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 **May 25, 2016** at 1301 E 34<sup>th</sup> St., Tacoma, Washington 98404.

Co-Chair Andrew Buhayar presided over the meeting, called the meeting to order at approximately 9:03 a.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Co-Chair Buhayar;
- 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. Secretary Melannie Cunningham arrived at the meeting at approximately 9:05 a.m. Board member Victoria Woodards was not present at the meeting.

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

- Kelly Haughton (prospective Board member);
- Marco Petruzzi (Green Dot Public Schools National ["GDPSN"], President and Chief Executive Officer, via teleconference);
- Megan Quaile (GDPSN, Chief Growth Officer, via teleconference);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, Director of Legal Affairs and General Counsel, via teleconference);
- Ellen Lin (GDPSN, Director of Finance and Operations, National Expansion);
- Tae Kim (GDPSN, Senior Finance Manager);
- Jack Nettleton (GDPSN, Development Officer);
- Danielle Bennett (GDPSN, Special Projects Associate, via teleconference);
- Jessica Garcia (parent of a student at GDPSW's Destiny Charter Middle School ["Destiny MS"]); and
- Ami Lara (parent of a student at Destiny MS).

**Agenda Item 1 – Public Comment**

No members of the public provided comment to the Board.

**Agenda Item 2 – Moment of Sunshine**

Ms. Dusseault introduced Mes. Garcia and Lara, who provided their perspectives to the Board regarding charter schools generally and their advocating efforts with state legislators regarding charter school law in Washington State.

### **Agenda Item 3 – Consent Agenda**

The Consent Agenda included:

- the Minutes from the Board's February 12, 2016 regular meeting;
- approval of GDPSW's 2016-2017 Employee Handbook;
- approval of Destiny MS' 2016-2017 school calendar;
- a resolution to approve an amendment to the 2015-2016 Regional Services Agreement between GDPSW and GDPSN; and
- a resolution to authorize the execution of the 2016-2017 Regional Services Agreement between GDPSW and GDPSN.

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

### **Agenda Item 4(a) – Approve the Board's 2016-2017 Regular Meeting Calendar**

Ms. Dusseault led a discussion with the Board regarding a proposed regular meeting calendar for the Board for the 2016-2017 school year ("Calendar"). Co-Chair Buhayar moved to approve the Calendar for the following dates subject to change based upon extenuating circumstances:

- September 14, 2016 from 9:00 a.m. to 11:00 a.m. to be held in Tacoma, Washington;
- October 27, 2016 from 4:00 p.m. to 6:00 p.m. to be held in Seattle, Washington;
- December 14, 2016 from 9:00 a.m. to 11:00 a.m. to be held in Tacoma, Washington;
- February 23, 2017 from 4:00 p.m. to 6:00 p.m. to be held in Seattle, Washington;
- May 24, 2017 from 9:00 a.m. to 11:00 a.m. to be held in Tacoma, Washington; and
- June 28, 2017 from 4:00 p.m. to 6:00 p.m. to be held in Seattle, Washington.

Co-Chair Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Ms. Woodards was not present for this vote.)

### **Agenda Item 4(b) – Approval of Board Member Term Lengths**

Ms. Dusseault led a discussion with the Board regarding the proposed confirmation of term lengths for existing Board members.

Co-Chair Kondracke moved to re-elect Co-Chair Buhayar to the Board for a term through December 31, 2017. Secretary Cunningham seconded the motion, which was passed by the Board. (Co-Chair Buhayar abstained from, and Ms. Woodards was not present for, this vote.)

Co-Chair Buhayar moved to confirm the term of Co-Chair Kondracke as a Board member through December 31, 2016. Secretary Cunningham seconded the motion, which was passed by the Board. (Co-Chair Kondracke abstained from, and Ms. Woodards was not present for, this vote.)

Co-Chair Buhayar moved to re-elect Secretary Cunningham to the Board for a term through December 31, 2017. Co-Chair Kondracke seconded the motion, which was passed by the Board. (Secretary Cunningham abstained from, and Ms. Woodards was not present for, this vote.)

Co-Chair Buhayar moved to confirm the term of Mr. Hailey as a Board member through December 31, 2016. Co-Chair Kondracke seconded the motion, which was passed by the Board. (Mr. Hailey abstained from, and Ms. Woodards was not present for, this vote.)

Co-Chair Buhayar moved to re-elect Ms. Woodards to the Board for a term through December 31, 2017. Co-Chair Kondracke seconded the motion, which was passed unanimously by the Board members present at the time of the vote. (Ms. Woodards was not present for this vote.)

#### **Agenda Item 4(c) – Board Election**

Co-Chair Buhayar led a discussion regarding the proposed election of Mr. Haughton as a Board member for a probationary term through December 31, 2017. Mr. Haughton exited the meeting during the discussion and vote regarding his proposed election to the Board. Co-Chair Buhayar moved to elect Mr. Haughton to the Board for a term through December 31, 2017. Co-Chair Kondracke seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Ms. Woodards was not present for this vote.)

#### **Agenda Item 5 – Budget Presentation and Approval**

Ms. Herrera presented to the Board regarding GDPSW's budget for the 2016-2017 fiscal year. Mr. Hailey endorsed the Budget due to the comprehensive review and conservative approach taken by GDPSW's Budget Committee. Co-Chair Buhayar moved to approve a resolution authorizing GDPSW's budget for the 2016-2017 fiscal year. Secretary Cunningham seconded the motion, which passed unanimously by the Board members present at the time of the vote. (Ms. Woodards was not present for this vote.)

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

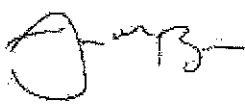
Ms. Dusseault updated the Board regarding GDPSW business, including:

- progress on GDPSW's 2015-2016 Board goals regarding finance, operations, and governance;
- student academic data;
- plans to open and operate new schools in the Seattle-Tacoma area and in other cities in Washington State;
- hiring for open positions at GDPSW;
- student recruitment;
- a request for GDPSW to provide support to Excel Public Charter School commencing with the 2016-2017 school year; and
- the new requirement for Board members to file a Form F-1 with the Washington State Public Disclosure Commission.

With no further GDPSW business to discuss or transact, Co-Chair Buhayar adjourned the meeting at approximately at 11:28 a.m.

  
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Board Secretary

ATTEST:

  
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Board Co-Chairperson