

**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 **June 28, 2018** at 3900 S Holly Park Drive Seattle, WA 98118.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:10 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Secretary Melannie Cunningham (via teleconference);
- Chair Hailey;
- Jeff Thiel; and
- Will Wang.

The foregoing Board members in attendance when Chair Hailey called the meeting to order constituted a quorum of the Board for purposes of transacting corporate business. All Board members were present for this meeting. In addition to the above-listed Board members, also present at the meeting, were:

- Paula Kitzke (Washington State Charter Schools Commission ["WSCSC"], Deputy Director, via teleconference);
- Megan Quaile (Green Dot Public Schools National ["GDPSN"], Chief Growth Officer);
- Ellen Lin (GDPSN, Vice President of Operational Excellence, via teleconference);
- Nithya Rajan (GDPSN, Vice President of Strategic Planning, via teleconference);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (GDPSN, General Counsel, via teleconference);
- Christine Avery (GDPSW, Area Superintendent)
- Tae Kim (GDPSN, Director of Finance);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs);
- Francine Tran (GDPSN, Senior Analyst);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate);
- Samreen Khan (GDPSW, Finance and Operations Intern); and
- Sabrina Ayala (Delta Financial Associates Inc., President).

**Agenda Item 1 – Public Comment**

No members of the public provided comment to the Board.

**Agenda Item 2 – Mission Moment**

Ms. Dusseault introduced Ms. Avery to the Board. The Board engaged in a discussion with Ms. Avery on her prior experiences and qualifications to be GDPSW's Area Superintendent.

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

The Consent Agenda contained:

1. Minutes from the Board's May 23, 2018 regular meeting;
2. GDPSW's 2018-2019 Student Policy Handbook;
3. GDPSW's 2018-2019 Employee Handbook;
4. GDPSW's 2018-2019 school calendars;
5. GDPSW's 2018-2019 Finance and Accounting Policies; and
6. the Board's 2018-2019 mission-specific goals.

The Board removed Item 6 (the Board's 2018-2019 mission-specific goals) from the Consent Agenda for discussion.

Mr. Thiel moved to approve the Consent Agenda, excluding Item 6 (the Board's 2018-2019 mission-specific goals). Mr. Wang seconded the motion, which was approved unanimously by all Board members.

The Board then engaged in a discussion on Item 6 (the Board's 2018-2019 mission-specific goals). Without a formal vote, Chair Hailey, and Messrs. Thiel and Wang designated Secretary Cunningham to be the signatory on the Board's 2018-2019 mission-specific goals to be agreed upon with WSCSC.

### **Agenda Item 4 – Executive Director Update**

Ms. Dusseault updated, and discussed with, the Board regarding:

- academic results and enrollment updates for GDPSW's Destiny Charter Middle School ("DCMS"), Excel Public Charter School, and Rainier Valley Leadership Academy;
- potential grade reconfiguration at DCMS;
- reviewing GDPSW's policies through the lens of diversity, equity, and inclusion using the Racial Equity Toolkit; and
- reviewing GDPSW's student expulsion process.

### **Agenda Item 5 – Finance Update**

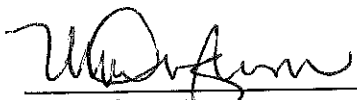
Mr. Kim and Ms. Tran presented to the Board GDPSW's updated budget for the 2017-2018 fiscal year, which was revised from a 12-month budget to a 14-month budget based upon the Governmental Accounting Standards Board ("GASB") accounting method. Mr. Hailey moved to approve GDPSW's revised budget for the 2018-2019 fiscal year based upon the GASB accounting method. Mr. Wang seconded the motion, which was approved unanimously by all Board members.

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With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 5:23 p.m.

 08/23/18  
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Board Secretary

ATTEST:

  
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Board Chairperson