

**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 **January 25, 2019** at 210 S. Hudson St., Seattle, WA 98134.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 12:05 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Jeff Thiel; and
- Secretary 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. In addition to the above-listed Board members, also present at the meeting were:

- Jess Peet (prospective GDPSW Board member);
- Julia Warth (prospective GDPSW Board member);
- Chad Soleo (Green Dot Public Schools National [“GDPSN”], Interim President and Chief Executive Officer);
- Megan Quaille (GDPSN, Chief Growth Officer);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ellen Lin (GDPSN, Vice President of Operational Excellence);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Karen Stone (GDPSN, Payroll Manager, via teleconference);
- Vivienne Nguyen (GDPSW, Development Officer);
- Bing Howell (Washington State Charter Schools Association [“WSCSA”], Chief External Affairs Officer); and
- Mitch Price (WSCSA, Director of Policy and Government Relations).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Board Elections

Chair Hailey led a discussion with the Board regarding the proposed elections of Mses. Peet and Warth to the Board for respective initial terms through December 31, 2019. Mses. Peet and Warth exited the meeting during the discussion and vote regarding their proposed elections to the Board. Mr. Thiel moved to elect Mses. Peet and Warth to the Board for respective initial terms through December 31, 2019. Secretary Wang seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (All Board members were present for this vote.) Mses. Peet and Warth then rejoined the meeting as Board members.

Agenda Item 3 – Consent Agenda

The Consent Agenda included the following:

- Minutes from the Board’s December 13, 2018 regular meeting;
- a resolution to approve GDPSW teacher out-of-endorsement assignments for the remainder of the 2018-2019 school year; and
- a resolution to approve GDPSW claim vouchers and payroll payments.

Ms. Peet moved to approve the Consent Agenda. Secretary Wang seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (All Board members were present for this vote.)

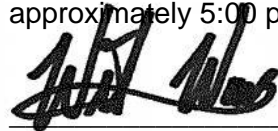
Agenda Item 4 – Board Retreat

Ms. Dusseault introduced Messrs. Howell and Price, who updated the Board on the charter school landscape in Washington State.

Ms. Dusseault then led a discussion with, and solicited feedback from, the Board regarding GDPSW’s long term plans, including financial modeling and potential elementary school expansion.

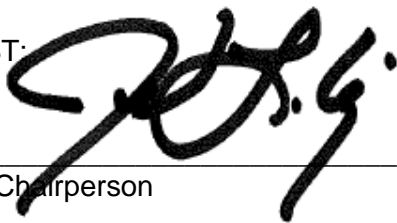
Ms. Nguyen then briefed the Board on GDPSW’s development goals for the 2018-2019 school year.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 5:00 p.m.



Board Secretary

ATTEST:



Board Chairperson