

**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 **March 28, 2019** at 1301 E 34th St., Tacoma, WA 98404.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 2:10 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Jess Peet;
- Secretary Will Wang (via teleconference); and
- Julia Warth.

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. Jeff Thiel was not present at the meeting. In addition to the above-listed Board members, also present at the meeting were:

- Daniel Nyachuba (Washington State Charter School Commission [“WSCSC”], Evaluation Analyst);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (Green Dot Public Schools National [“GDPSN”], Controller, via teleconference);
- Keith Yanov (GDPSN, General Counsel, via teleconference);
- Christine Avery (GDPSW, Area Superintendent);
- Tae Kim (GDPSN, Director of Finance, via teleconference);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- D’Lia Shorten (GDPSN, Accounts Payable Manager, via teleconference)
- Karen Stone (GDPSN, Payroll Manager, via teleconference);
- Khloe Scurry (GDPSN, Policy and Public Affairs Associate, via teleconference);
- Carolina Centeno (member of the public);
- Diana Jeffery-Dunlap (member of the public); and
- Jaamise Trimble (member of the public).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Consent Agenda

The Consent Agenda included the following:

1. Minutes from the Board’s February 21, 2019 regular meeting;
2. a resolution to approve claim vouchers and payroll payments;

3. a resolution to approve a waiver application for GDPSW to submit to the WSCSC regarding GDPSW's 180-day school year requirement as it relates to school closures due to inclement weather;
4. a resolution to approve GDPSW's 2017-2018 Internal Revenue Service Form 990;
5. approval of GDPSW's Rainier Valley Leadership Academy's Title I Schoolwide Plan for the 2018-2019 school year; and
6. approval of GDPSW's school calendars for the 2018-2019 and 2019-2020 school years.

The Board removed Item 4 from the Consent Agenda to be addressed at a later meeting. Ms. Peet moved to approve the Consent Agenda items 1, 2, 3, 5, and 6. Ms. Warth seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (Mr. Thiel was not present for this vote.)

Agenda Item 3 – Area Superintendent Update

Ms. Avery updated the Board regarding GDPSW's school highlights and student academic results from GDPSW's interim assessments from the second quarter of the 2018-2019 school year.

Agenda Item 4 - Executive Director Update

Ms. Dusseault updated the Board on the status of student enrollment at each GDPSW school.

Ms. Dusseault then led the Board in a discussion on a resolution that would change the grades served at GDPSW's Excel Public Charter School during the 2019-2020 school year (the "Excel Resolution"). Ms. Peet moved to approve the Excel Resolution. Ms. Warth seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (Mr. Thiel was not present for this vote.)

Ms. Dusseault then led the Board in a discussion on a resolution regarding proposed GDPSW layoff procedures for the 2018-2019 school year (the "Layoff Procedures Resolution"). Ms. Peet moved to approve the Layoff Procedures Resolution. Secretary Wang seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (Mr. Thiel was not present for this vote.)

Agenda Item 5 – Finance Update

Ms. Herrera updated the Board on the GDPSW's finances through the second quarter of the 2018-2019 school year.

Agenda Item 6 – Development Update

An update to the Board regarding GDPSW's development will be provided at a later Board meeting.

Agenda Item 7 – Mission Moment: Destiny Parent Panel

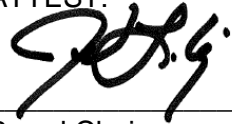
The Board engaged in a discussion with parents from GDPSW's Destiny Charter Middle School regarding their school experience.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 4:05 p.m.



Board Secretary

ATTEST:



Board Chairperson