

**MINUTES OF A REGULAR 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 **August 20, 2019** at 6020 Rainier Ave S, Seattle, WA 98118.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:01 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Chair Hailey;
- Vivian Hsu (via teleconference);
- Jess Peet (via teleconference);
- Jeff Thiel;
- 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.

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

- Representative Dawn Mason (Former Representative, Washington State House of Representatives);
- Chad Soleo (Green Dot Public Schools National [“GDPSN”], Chief Executive Officer) (via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (GDPSN, Controller) (via teleconference);
- Ellen Lin (GDPSN, Vice President of Operational Excellence) (via teleconference);
- Keith Yanov (GDPSN, General Counsel) (via teleconference);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs) (via teleconference);
- Tae Kim (GDPSN, Director of Finance, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations) (via teleconference);
- Suruchi Srikanth (GDPSN, Associate Director of Strategic Planning) (via teleconference);
- D’Lia Shorten (GDPSN, Accounts Payable Manager) (via teleconference);
- Karen Stone (GDPSN, Payroll Manager) (via teleconference);
- AJ Brooks (GDPSW, Director of Community Development);
- Sabrina Ayala (Delta Properties Inc., President) (via teleconference);
- Natalie Hester (Washington State Charter Schools Association [“WA Charters”], Board Member);
- Bing Howell (WA Charters, Chief External Affairs Officer); and
- Dr. Donald Fester (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:

- Minutes from the Board's July 30, 2019 regular meeting;
- a resolution to approve claim vouchers and payroll payments;
- GDPSW's Rainier Valley Leadership Academy's ("RVLA") updated calendar for the 2019-2020 school year; and
- a resolution to approve GDPSW's teacher out-of-endorsement assignments for the 2019-2020 school year.

Secretary Wang moved to approve the Consent Agenda. Mr. Thiel 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 – Finance Update**

Mr. Kim and Ms. Herrera presented to the Board GDPSW's budget for the 2019-2020 fiscal year. Mr. Thiel moved to approve the budget the 2019-2020 fiscal year. Ms. Warth 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.)

Mr. Thomas and Ms. Herrera then presented to the Board an asset management and disposition policy in accordance with the Washington State Charter School Commission contract for GDPSW. Secretary Wang moved to approve the asset management and disposition policy. Mr. Thiel 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.)

Ms. Herrera then updated the Board on the enrollment at RVLA.

#### **Agenda Item 5 – Academic Update**

Ms. Avery updated, and discussed with, the Board regarding the 2019-2020 mission specific goals for RVLA and the 2018-2019 results for GDPSW's schools in Measures of Academic Progress Growth, Washington State Smarter Balanced Assessment Consortium and student discipline rates.

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

Ms. Dusseault and Ms. Srikanth updated the Board regarding closure procedures of Excel Public Charter School and Destiny Middle School.

Ms. Dusseault and Dr. Felder proposed a partnership between the GDPSW Board and the south Seattle community.

Ms. Dusseault and Mr. Brooks provided the Board an update on community engagement and partnership building at RVLA

Ms. Dusseault briefly discussed with the board a teacher-led petition to unionize certificated staff.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:20 p.m.



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Board Secretary

ATTEST:



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Board Chairperson