

**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 **September 17, 2019** at 6020 Rainier Ave S, Seattle, WA 98118 and via teleconference.

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, via teleconference, at the time of roll call:

- Chair Hailey;
- Jess Peet;
- Secretary Will Wang; 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. Board members Vivian Hsu and Jeff Thiel were not present.

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

- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (Green Dot Public Schools National [“GDPSN”, Controller, via teleconference);
- Ellen Lin (GDPSN, Vice President of Operational Excellence, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations, via teleconference);
- Annabelle Eliashiv (GDPSN, Director of Policy and Public Affairs, via teleconference);
- Andra Maughan GDPSW, Head of Schools of Rainier Valley Leadership Academy [“RVLA”];
- D’Lia Shorten (GDPSN, Accounts Payable Manager, via teleconference);
- Karen Stone (GDPSN, Payroll Manager, via teleconference); and
- Khloe Graczyk (GDPSN, Policy and Public Affairs Associate, via teleconference).

**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 August 20, 2019 meeting;
2. an engagement letter with Vavrinek, Trine, Day & Co., LLP to provide audit services for the 2020 fiscal year;
3. RVLA’s 2018-2019 Student Policy Handbook;
4. approval of RVLA’s Title I Schoolwide Plan for the 2019-2020 school year;

5. approval of the GDPSW document retention and destruction policy;
6. a resolution to approve claim vouchers and payroll payments; and
7. approval of additional signers for the RVLA bank account

Ms. Peet moved to approve the Consent Agenda. Ms. Warth seconded the motion, which was approved unanimously by all Board members present at the time of the vote. (Ms. Hsu and Mr. Thiel were not present for this vote.)

**Agenda Item 3 – Executive Director Update**


Ms. Dusseault briefly updated the Board on the student enrollment at RVLA, recruitment for the GDPSW Board of Directors, and preliminary findings from community stakeholder meetings.

Ms. Dusseault then led a discussion with the board regarding a teacher-led petition to unionize certificated staff and an upcoming meeting with the Washington Charter School Commission regarding RVLA.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 4:45 p.m.

  
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Board Secretary

ATTEST:

  
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Board Chairperson