

**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 **October 15, 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;
- Jess Peet;
- Jeff Thiel;
- Secretary Will Wang (via teleconference); and
- Julia Warth (via teleconference).

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:

- Natalie Hester (prospective Board Member);
- Maryam Mason (prospective Board Member);
- Bree Dusseault (GDPSW, Executive Director);
- Ernie Thomas (Green Dot Public Schools National [“GDPSN”], Controller) (via teleconference);
- Ellen Lin (GDPSN, Chief Operation Officer Excellence) (via teleconference);
- Suruchi Srikanth (GDPSN, Chief of Staff);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Andra Maughan (GDPSW, Rainier Valley Leadership Academy [“RVLA”], Head of Schools);
- Baionne Coleman (RVLA, Principal);
- Chastity Catchings (RVLA, Director of School Operations);
- Khloe Graczyk (GDPSN, Policy and Public Affairs Associate) (via teleconference); and
- Sam Falk (Board on Track, Chief Customer and Product Officer).

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 to the Board for a one-year term of Ms. Hester. Ms. Hester exited the meeting during the discussion and vote regarding her proposed elections to the Board. Ms. Peet moved to elect Ms. Hester for a term through December 1, 2020. Ms. Hsu 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. Hester then rejoined the meeting.

Agenda Item 3– Consent Agenda

The Consent Agenda included the following:

- Minutes from the Board’s September 17, 2019 regular meeting;
- approval of claim vouchers and payroll payments;
- approval of a highly capable program for RVLA;
- the updated 2019-2020 student handbook for RVLA; and
- a resolution to approve an amendment to the bylaws of the GDPSW Board of Directors.

Ms. Peet moved to approve the Consent Agenda. Ms. Hsu 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 – Executive Director Updates and Discussion

Mr. Falk presented to the board a new governance management system, Board on Track, that RVLA will use to manage board meetings and governance documents.

Mses. Coleman, Dusseault and Maughan led the Board in a discussion regarding the following:

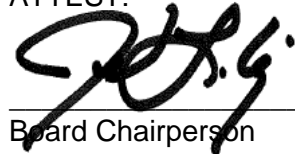
- the 2019-2020 organizational goals for RVLA;
- an update on RVLA’s student enrollment for the 2019-2020 school year;
- an update on RVLA’s staff and teacher positions and hiring;
- updates and feedback from the parent meetings; and
- updates regarding RVLA school culture.

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:04 p.m.



Board Secretary

ATTEST:



Board Chairperson