

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
of
Green Dot Public Schools Washington State
A Washington State Nonprofit Corporation**

A special meeting of the Board of Directors ("Board") of Green Dot Public Schools Washington State ("GDPSW") was held on **August 29, 2017** at 19300 108th Avenue Southeast, Kent, WA 98055.

Co-Chair Marguerite Kondracke presided over the meeting, called the meeting to order at approximately 3:34 p.m., and took roll. The following Board members were present at the meeting, via teleconference, at the time of roll call:

- Co-Chair Joe Hailey;
- Co-Chair Kondracke; and
- Secretary Melannie Cunningham.

The foregoing Board members in attendance when Co-Chair Kondracke 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:

- Bree Dusseault (GDPSW, Executive Director);
- Keith Yanov (Green Dot Public Schools National ["GDPSN"], Director of Legal Affairs and General Counsel, via teleconference);
- Tae Kim (GDPSN, Director of Finance, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations); and
- Trang Le (GDPSW, Special Projects Associate).

Agenda Item 1 – Public Comment

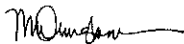
No members of the public provided comment to the Board.

Agenda Item 2 – Board Business

Mses. Dusseault and Herrera presented the Board with GDPSW's proposed revised budget for the 2017-2018 fiscal year based on updated revenues anticipated to be received from the State of Washington.

Co-Chair Kondracke moved to approve a resolution regarding the 2017-2018 fiscal year revised budget. Secretary Cunningham seconded the motion. The vote passed unanimously by all Board members.

With no further GDPSW business to discuss or transact, Co-Chair Kondracke adjourned the meeting at approximately at 3:51 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson