

**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 **December 14, 2017** at 4800 S 188th Street, Suite 250, SeaTac, WA 98188.

Chair Joe Hailey presided over the meeting, called the meeting to order at approximately 4:02 p.m., and took roll. The following Board members were present at the meeting at the time of roll call:

- Secretary Melannie Cunningham;
- Chair Hailey;
- Jeff Thiel;
- William Wang; and
- Jessica de Barros.

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

- Sabrina Ayala (GDPSN, Chief Financial Officer, via teleconference);
- Megan Quaille (GDPSN, Chief Growth Officer, via teleconference);
- Bree Dusseault (GDPSW, Executive Director);
- Ellen Lin (GDPSN, Vice President of Operational Excellence, via teleconference);
- Julie Kennedy (GDPSW, Superintendent, via teleconference);
- Ernie Thomas (GDPSN, Controller, via teleconference);
- Desmond Lovell (GDPSN, Director of Finance, via teleconference);
- Kristina Tran (GDPSN, Assistant Controller, via teleconference);
- Tae Kim (GDPSN, Director of Finance, Tennessee and Washington State, via teleconference);
- Blake Herrera (GDPSW, Director of Finance and Operations);
- Eli Sheldon (GDPSW, Computational Thinking Curriculum Specialist);
- Vivienne Nguyen (GDPSN, Development Officer);
- Trang Le (GDPSW, Special Projects Associate); and
- Brian Ruff (Vavrinek, Trine, Day & Company, LLP).

Agenda Item 1 – Public Comment

No members of the public provided comment to the Board.

Agenda Item 2 – Mission Moment

Ms. Dusseault introduced the Board to Mr. Sheldon. The Board engaged in a brief discussion with Mr. Sheldon on computational thinking at GDPSW.

Agenda Item 3 – Consent Agenda

Chair Hailey moved to approve the Consent Agenda, which contained: (1) Minutes from the Board's October 26, 2017 meeting; (2) GDPSW's 2018-19 Academic Year Calendar; and (3) the Board's regular meeting schedule for the 2018 calendar year. Mr. Thiel seconded the motion, which was approved unanimously by all Board members present for this vote. (Ms. Kondracke was not present for this vote.)

Agenda Item 4 – Board Update

Chair Hailey informed the Board that Ms. de Barros submitted her resignation from the Board, effective December 15, 2017. Ms. Dusseault and the Board members thanked Ms. de Barros for her service on the Board and her continued support of GDPSW going forward.

Agenda Item 5 – Re-Election of Board Members

Chair Hailey led a discussion with the Board regarding the proposed re-election of Secretary Cunningham for a term through December 31, 2019.

Chair Hailey moved to re-elect Secretary Cunningham to the Board for a term through December 31, 2019. Mr. Thiel seconded the motion, which passed by a vote of 3-0 with Secretary Cunningham abstaining from this vote. (Ms. Kondracke was not present for this vote.)

Agenda 6 – Review and Approve GDPSW's Audited Financials and Annual Tax Return

Mr. Ruff led a discussion with the Board regarding GDPSW's audited financials for the 2016-2017 fiscal year (the "Audit"). Mr. Ruff informed the Board that Vavrinek, Trine, Day and Company, LLP has issued an unmodified opinion of the Audit.

Mr. Thiel moved to adopt the resolutions to approve the Audit and Annual Tax Return. Mr. Wang seconded the motion which was approved unanimously by all Board members present for this vote. (Ms. Kondracke was not present for this vote.)

Agenda 7 – Finance Update

Ms. Herrera updated the Board regarding GDPSW's finances during the first quarter of the 2017-2018 fiscal year.

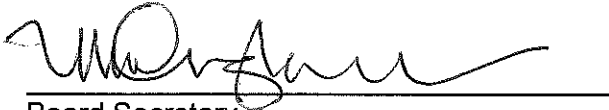
Agenda Item 8 – Executive Director Update

Ms. Dusseault updated and discussed with the Board regarding the following:

- school-related issues and events, including:
 - an orchestra concert;
 - highlighting a GDPSW teacher, Kara Hayes, from Destiny Middle School;
 - GDPSW's Rainier Valley Leadership Academy's Advisory curriculum; and

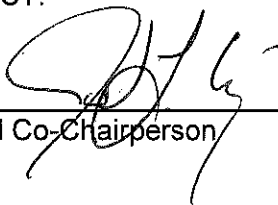
- student recruitment efforts at GDPSW's Rainier Valley Leadership Academy High School.
- GDPSW's five-year sustainability plan and advocacy updates and priorities; and
- development updates, including GDPSW's "End-of-Year Giving Campaign".

With no further GDPSW business to discuss or transact, Chair Hailey adjourned the meeting at approximately 6:14 p.m.



Board Secretary

ATTEST:



Board Co-Chairperson