

APPROVED

Green Dot Public



Green Dot Public Schools California

Minutes

GDPSC Executive Board Meeting

Date and Time

Wednesday May 27, 2020 at 2:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, May 27, 2020 at 2:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82025775726?pwd=YURma2pIOWpDaUNlcXd6NUU3Ty9kZz09>

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Committee Members Present

Jon Goodman (remote), Kevin Reed (remote), Peter Scranton (remote)

Committee Members Absent

Louis Gomez

Guests Present

Annabelle Eliashiv, Annette Gonzalez (remote), Cristina de Jesus (remote), Mike Lopez (remote)

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the Executive Committee of Green Dot Public Schools California to order on Wednesday May 27, 2020 at 2:07 PM.

B. Record Attendance

C. Public Comment

II. Consent Agenda

A. Approve Minutes from the April 9 Executive Committee Meeting

Jon Goodman made a motion to approve the minutes from Special Executive Committee Meeting on 04-09-20.

Peter Scranton seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Louis Gomez Absent

Kevin Reed Aye

Jon Goodman Aye

Peter Scranton Aye

III. CEO Update

A. Update on Animo College Prep Academy Closure

Dr. Cristina de Jesus provided an update on Animo College Prep Academy's closure, including information about meetings with families, alternative placements for staff and closure procedures.

B. 2020-21 School Year Board Calendar

Dr. Cristina de Jesus previewed proposed dates for Board meetings during the 2020-21 school year.

C. Update on Reopening Schools

Dr. Cristina de Jesus, Mr. Mike Lopez and Ms. Annette Gonzalez provided an update on plans to reopen school buildings pending health and safety guidance from local, county and state government agencies.

IV. Updates from Chief Academic Officer's Advisory Group

A. Updates on Distance Learning

Ms. Annette Gonzalez provided an update on distance learning and summer programs.

V. Finance Update

A. FY21 Budget Update

Mr. Mike Lopez provided a preview of the budget for the 2020-21 fiscal year.

VI. Closed Session

A. Update on Conference with Labor Negotiators:

The Committee entered into closed session at approximately 3:25 p.m. to conference with labor negotiators regarding Asociación de Maestros Unidos's collective bargaining agreement.

B. Update on Conference with Labor Negotiators:

The Committee entered into closed session at approximately 3:25 p.m. to conference with labor negotiators regarding Animo Classified Employees Association's collective bargaining agreement.

VII. Report of Actions Taken Closed Session

A. Report of Actions During Closed Session

The Committee returned to open session at approximately 4:01 p.m. and reported that the Committee took no formal action during closed session.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:02 PM.

Respectfully Submitted,
Jon Goodman