

APPROVED

Green Dot Public



Green Dot Public Schools California

Minutes

GDPSC Special Full Board Meeting

Date and Time

Tuesday November 26, 2019 at 1:00 PM

Location

1149 S Hill Street, Suite 600, Los Angeles, CA | teleconference

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, *1149 S. Hill Street, Suite 600, Los Angeles, CA, 90015*, on Tuesday November 26, 2019 at 1:00 pm.

Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

If you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of Green Dot's governing board, please contact Khloe Graczyk 323-565-1600. Notification 72 hours prior to the meeting will enable Green Dot to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Green Dot shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Directors Present

Claudio Chavez (remote), Ivette Peña (remote), Jason Feuerstein (remote), Jon Goodman (remote), Kevin Reed (remote), Ricardo Barragan (remote)

Directors Absent

Dr. Robert Cherry, Louis Gomez, Peter Scranton

Guests Present

Annabelle Moskowitz, Annette Gonzalez (remote), Cristina de Jesus (remote), Khloe Graczyk (remote), Michael Lopez

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools California to order on Tuesday Nov 26, 2019 at 1:10 PM.

B. Record Attendance and Guests

II. Animo City of Champions Material Revision

A. Approve to Submit a Material Revision to Extend Animo City of Champions' Charter Term

Jon Goodman made a motion to submit a material revision to extend the charter term of Animo City of Champions from three years to five years.

Ivette Peña seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Peter Scranton	Absent
Jason Feuerstein	Aye
Ivette Peña	Aye
Kevin Reed	Aye
Ricardo Barragan	Aye
Louis Gomez	Absent
Claudio Chavez	Aye
Dr. Robert Cherry	Absent
Jon Goodman	Aye

III. 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 1:15 PM.

Respectfully Submitted,
Jon Goodman