

APPROVED

Green Dot Public  schools

Green Dot Public Schools

Minutes

GDPSC Special Board Meeting

Date and Time

Thursday February 27, 2020 at 12:00 PM

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 Thursday February 27, 2020 at 12:00 pm.

Teleconference locations accessible to the public include:

[Green Dot Public Schools in California](#)

111 N. Hill Street, Los Angeles, CA 90012

12173 Greenock Lane, LA 90049

1100 S. Hope St., Los Angeles, CA 90015

UCLA Moore Hall, 457 Portola Plaza, Los Angeles, CA 90095

2040 Armacost Avenue, Los Angeles, 90025

6206 Thunder Bluff Rd, Kalamazoo, MI 49009

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

Ivette Peña (remote), Jason Feuerstein (remote), Jeremy Zuniga (remote), Jon Goodman (remote), Kevin Reed (remote), LaTonia Lopez (remote), Louis Gomez (remote), Peter Scranton (remote), Rita Ravindra (remote)

Directors Absent

Claudio Chavez, Dr. Robert Cherry, Ricardo Barragan

Guests Present

Akilah Graham, Annabelle Moskowitz, Cristina de Jesus, Ellen Lin, Ernie Thomas (remote), Jose Jauregui, Khloe Graczyk, Mike 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 to order on Thursday Feb 27, 2020 at 12:02 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

No members of the public provided comment to the Board.

III. Approve Consent Agenda

A. Approve E-Rate Contract

Jon Goodman made a motion to approve the contract for E-Rate for Green Dot Public Schools California.

Peter Scranton seconded the motion.

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

Roll Call

Jason Feuerstein	Aye
Jeremy Zuniga	Aye
Kevin Reed	Aye
Peter Scranton	Aye
Claudio Chavez	Absent
Jon Goodman	Aye
Ricardo Barragan	Absent
Rita Ravindra	Aye
Louis Gomez	Aye
Ivette Peña	Aye

Roll Call

Dr. Robert Cherry Absent
LaTonia Lopez Aye

IV. CEO Update

A. Update on Animo City of Champions Charter High School

Cristina de Jesus provided an update to the Board regarding the renewal status for Animo City of Champions Charter High School.

V. School Culture Update

A. Discuss and Approve Animo Legacy Suspension Plan

Cristina de Jesus led to Board in a discussion regarding the Notice to Cure for 2018-19 suspension rates at Animo Legacy Charter Middle School (formerly Animo Western Charter Middle School) and Animo Phillis Wheatley Charter Middle School.

VI. Finance Update

A. Discuss and Approve Animo City of Champions Second Interim Financials

Jon Goodman made a motion to approve the second interim financials for Animo City of Champions Charter High School.

Ivette Peña seconded the motion.

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

Roll Call

Jon Goodman Aye
Peter Scranton Aye
Jeremy Zuniga Aye
Claudio Chavez Absent
LaTonia Lopez Aye
Ivette Peña Aye
Kevin Reed Aye
Ricardo Barragan Absent
Jason Feuerstein Aye
Louis Gomez Aye
Dr. Robert Cherry Absent
Rita Ravindra Aye

VII. 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 12:28 PM.

Respectfully Submitted,
Jon Goodman