

APPROVED

Green Dot Public



Green Dot Public Schools California

Minutes

GDPSC Special Board Meeting

Date and Time

Friday March 13, 2020 at 11:30 AM

Location

1149 S Hill Street, Suite 600
Los Angeles, CA 90015
and 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 Friday March 13, 2020 at 11:30 am.

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

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), Jeremy Zuniga (remote), Jon Goodman (remote), Kevin Reed (remote), LaTonia Lopez (remote), Louis Gomez (remote), Peter Scranton (remote), Ricardo Barragan (remote), Rita Ravindra (remote)

Directors Absent

Dr. Robert Cherry

Guests Present

Annabelle Moskowitz, Cristina de Jesus, Khloe Graczyk

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 Friday Mar 13, 2020 at 11:30 AM.

B. Record Attendance and Guests

II. Public Comment

A. Call for public comment

No members of the public provided comment.

III. Update on COVID-19

A. Discuss and Approve Resolution to Authorize Measures to Address COVID-19

Cristina de Jesus briefed the board on the COVID-19 related school closure items. She then introduced the board to a resolution that would authorize the Chief Executive Officer and President to address organization and education impacts related to the COVID-19 virus.

Ivette Peña made a motion to amend an appended resolution to allow the Chief Executive Officer and President to close any Schools for up to thirty (30) school days, rather than ten (10).

LaTonia Lopez seconded the motion.

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

Roll Call

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

IV. 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 11:45 AM.

Respectfully Submitted,
Jon Goodman