

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Special Executive Committee Meeting

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#### Date and Time

Thursday April 9, 2020 at 2:30 PM

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Thursday, April 9, 2020 at 2:30 pm.

#### Join Zoom Meeting

<https://zoom.us/j/211519578?pwd=WGk0K3UxZndNME5PMzhXTjBBaldQQT09>

Meeting ID: 211 519 578

Password: 731115

One tap mobile

+16699009128,,211519578# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 211 519 578

Password: 731115

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 Annabelle Eliashiv 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.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Guests Present**

Annabelle Moskowitz (remote), Cristina de Jesus (remote), Khloe Graczyk (remote), Mike Lopez (remote), Sharonne Hapuarachy

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

Kevin Reed called a meeting of the Executive Committee of Green Dot Public Schools to order on Thursday Apr 9, 2020 at 2:33 PM.

#### **B. Record Attendance**

#### **C. Public Comment**

Sharonne Hapuarachy, a Dorsey High School Teacher, provided public comment regarding Animo Westside's Prop 39 Request and preliminary offer for space. Dr. Cristina de Jesus addressed Sharonne Hapuarachy's question.

### **II. Consent Agenda**

#### **A. Approve Minutes from March 25, 2020 Executive Meeting**

Peter Scranton made a motion to approve the minutes from GDPSC Executive Board Meeting on 03-25-20.

Jon Goodman seconded the motion.

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

#### **Roll Call**

Jon Goodman    Aye

Peter Scranton    Aye

Kevin Reed        Aye

Louis Gomez      Aye

### III. CEO Update

#### A. Update on COVID-19 Response

Dr. Cristina de Jesus provided an update on Green Dot California's response to COVID-19.

#### B. Establishment of Temporary Charter Renewal Working Group

Dr. Cristina de Jesus notified the Executive Committee of the establishment of a temporary working group to support Green Dot California's upcoming charter renewals.

### IV. Discuss and Approve Collective Bargaining Agreement Side Letters

#### A. Approve Asociación de Maestros Unidos Side Letter

Jon Goodman made a motion to Approve.  
Peter Scranton seconded the motion.  
The committee **VOTED** to approve the motion.

##### Roll Call

Jon Goodman Aye  
Kevin Reed Aye  
Peter Scranton Aye  
Louis Gomez Aye

#### B. Approve Animo Classified Employees Association Side Letter

Kevin Reed made a motion to Approve.  
Jon Goodman seconded the motion.  
The committee **VOTED** to approve the motion.

##### Roll Call

Kevin Reed Aye  
Peter Scranton Aye  
Jon Goodman Aye  
Louis Gomez Aye

### V. 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 3:02 PM.

Respectfully Submitted,  
Jon Goodman