

# Green Dot Public Schools

# **Minutes**

# Special Executive Committee Meeting

#### **Date and Time**

Thursday April 9, 2020 at 2:30 PM

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

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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.

#### **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

## 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**

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

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

Peter Scranton Aye Kevin Reed Aye Louis Gomez Aye Jon Goodman 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