

APPROVED

Green Dot Public  schools

Green Dot Public Schools

Minutes

Green Dot Public Schools California Special Board Meeting

Date and Time

Friday May 15, 2020 at 4:30 PM

Location

Please click the link below to join the Board meeting:

<https://us02web.zoom.us/j/85882626574?pwd=bGg0K0ZoTDRPNUtKVytPRG5hQW12UT09>

Password: 1KhLBp

Or iPhone one-tap :

US: +16699006833,,85882626574#,,1#,129930# or
+12532158782,,85882626574#,,1#,129930#

Or Telephone:

Dial: +1 669 900 6833

Webinar ID: 858 8262 6574

Password: 129930

Para interpretación al español, por favor llame al 1-844-992-4726 e ingrese el número de acceso/reunión 968 992 743 después el numeral "#"

Directors Present

Claudio Chavez (remote), Ivette Peña (remote), Jason Feuerstein (remote), Jon Goodman (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote), Ricardo Barragan (remote), Rita Ravindra (remote)

Directors Absent

Dr. Robert Cherry, Jeremy Zuniga, LaTonia Lopez

Guests Present

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Gordon Gibbings, Leilani Abulon, Mike Lopez (remote)

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 Friday May 15, 2020 at 4:34 PM.

B. Record Attendance and Guests

II. Update on Animo College Prep Academy

A. Presentation and Discussion regarding the Closure of Animo College Prep Academy

Dr. Cristina de Jesus presented information regarding the recommendation to close Animo College Prep Academy effective June 30, 2020.

III. Public Comment

A. Public Comment

The following members of public addressed the Board: Clarissa Cervantes, Angela Armendariz, Susana Amezcua and Jasmia Fowler.

IV. Approve the Resolution to Close Animo College Prep Academy

A. Approve Resolution to Close Animo College Prep Academy

Kevin Reed made a motion to approve the resolution.

Jon Goodman seconded the motion.

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

Roll Call

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

Roll Call

Rita Ravindra 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 5:38 PM.

Respectfully Submitted,
Jon Goodman