

APPROVED

Green Dot Public  schools

Green Dot Public Schools California

Minutes

GDPSC Special Executive Committee Meeting

Date and Time

Thursday June 11, 2020 at 1:00 PM

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81640612171?pwd=Vk0xWFRJMjl3ZW5ydGtWMUZCNGdEQT09>

Password: 3Pv7AN

Or iPhone one-tap :

US: +16699006833,,81640612171#,,1#,528338# or

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All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 1:30 p.m. on June 11, 2020. Members of the public can submit statements in English or Spanish. Statements received by 1:30 p.m. will be read out loud during the Board meeting and will be

limited to 3 minutes per submission. Anything submitted after 1:30 p.m. will be shared with Green Dot California Board members.

Committee Members Present

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

Committee Members Absent

Louis Gomez

Guests Present

Annabelle Eliashiv, Annette Gonzalez (remote), Cristina de Jesus (remote)

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the Executive Committee of Green Dot Public Schools California to order on Thursday Jun 11, 2020 at 1:15 PM.

B. Record Attendance

C. Public Comment

II. Consent Agenda

A. Approve Minutes from May 27, 2020 Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from GDPSC Executive Board Meeting on 05-27-20.

Peter Scranton seconded the motion.

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

III. Discuss and Approve Resolution Regarding Green Dot California's Response to COVID-19

A. Approve Resolution Regarding Green Dot California's Response to COVID-19

Kevin Reed made a motion to approve the resolution with edits.

Jon Goodman seconded the motion.

The Executive Committee requested that references to the word "closure" be amended to specify that the resolution refers to temporarily closing physical school buildings in accordance with health guidance while maintaining distance learning.

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

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 1:22 PM.

Respectfully Submitted,
Jon Goodman