

APPROVED

Green Dot Public  schools

Green Dot Public Schools California

## Minutes

GDPSC Special Executive Committee Meeting

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### 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

+13462487799,,81640612171#,,1#,528338#

Or Telephone:

Dial: +1 669 900 6833

Webinar ID: 816 4061 2171

Password: 528338

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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. 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.

All public comment must be submitted to [GreenDotCABoardMeeting@greendot.org](mailto: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.

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**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)

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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 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