

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot California Special Executive Committee Meeting

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#### Date and Time

Friday October 16, 2020 at 1:30 PM

#### Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82182115619>

Or iPhone one-tap :

US: +16699006833,,82182115619# or +13462487799,,82182115619#

Or Telephone: +1 669 900 6833

Webinar ID: 821 8211 5619

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, October 16, 2020 at 1:30 pm.

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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 October 16, 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 in the order they were received and will be limited to 3 minutes per submission. The Board has allocated a total of 30 minutes for public comment. Anything submitted after 1:30 p.m. or exceeding the 30 minutes allocated for public comment will not be read during the Board meeting and will be shared with Green Dot California Board members via email.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Committee Members who arrived after the meeting opened**

Kevin Reed

#### **Guests Present**

Annabelle Eliashiv (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Leilani Abulon (remote), Mike Lopez (remote), Neal Brandenburg (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

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

Jon Goodman called a meeting of the Executive Committee of Green Dot Public Schools to order on Friday Oct 16, 2020 at 1:34 PM.

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

### **II. Consent Agenda**

#### **A. Approve Minutes from September 29, 2020 Executive Committee Meeting**

Peter Scranton made a motion to approve the minutes from Green Dot Public Schools Executive Committee Meeting on 09-29-20.

Louis Gomez seconded the motion.

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

#### **Roll Call**

Kevin Reed     Absent

Louis Gomez   Aye

**Roll Call**

Peter Scranton Aye

Jon Goodman Aye

Kevin Reed arrived.

**III. Discuss and Approve Request to Materially Revise Animo Jackie Robinson Charter High School's Charter**

**A. Discuss and Approve Resolution to Request a Material Revision to Animo Jackie Robinson's Charter**

Louis Gomez made a motion to approve the resolution.

Jon Goodman seconded the motion.

Dr. de Jesus gave an overview of the request for a material revision to increase Animo Jackie Robinson Charter High School's enrollment capacity from 600 students to 650 students.

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

**Roll Call**

Jon Goodman Aye

Peter Scranton Aye

Louis Gomez Aye

Kevin Reed Abstain

**IV. Closed Session**

**A. Conference with legal counsel – Anticipated litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d)**

The Executive Committee of the Board entered into closed session at approximately 1:47 p.m. to engage in a conference with legal counsel regarding anticipated litigation. The Executive Committee of the Board returned to open session at approximately 2:16 p.m. and reported that it took no formal action during closed session.

**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 2:18 PM.

Respectfully Submitted,  
Jon Goodman