

APPROVED

Green Dot Public



Green Dot Public Schools

Minutes

Green Dot Public Schools California Special Executive Committee Meeting

Date and Time

Thursday April 15, 2021 at 12:00 PM

Location

You are invited to a Zoom webinar.

When: Apr 15, 2021 12:00 PM Pacific Time (US and Canada)

Topic: GDPSC Special Exec Comm Mtg

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88932376532?pwd=OWxMYkJ2ZjYyV1h3UEtnTWljRlhPd09>

Passcode: 8V23TR

Or One tap mobile :

US: +16699006833,,88932376532#,,,,*666651# or +12532158782,,88932376532#,,,,*666651#

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Thursday, April 15, 2021 at 12:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88317017879>

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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 by 12:00 p.m. on April 15, 2021. Members of the public can submit statements in English or Spanish. Statements received by 12:00 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 12:00 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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

Akil Manley (remote), Annabelle Moskowitz (remote), Cristina de Jesus (remote), Mike Lopez (remote), Neal Brandenburg (remote), Tess Perry (remote)

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 15, 2021 at 12:05 PM.

B. Record Attendance

C. Public Comment

II. Resolution to Approve Animo Compton Charter School's Lease

A. Resolution to Approve Animo Compton Charter School's Lease

Jon Goodman made a motion to Approve Animo Compton Charter School's Lease.

Kevin Reed seconded the motion.

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

Roll Call

Peter Scranton Aye

Kevin Reed Aye

Jon Goodman Aye

Louis Gomez Aye

III. 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 12:46 PM.

Respectfully Submitted,

Jon Goodman

Documents used during the meeting

- LEASE AGREEMENT 900 E Rosecrans - Green Dot (3-30-21 Final Execution Version).pdf
- GDPSC Board Resolution real estate 4.14.2021.pdf