

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

Green Dot California Special Executive Committee Meeting

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### Date and Time

Wednesday June 30, 2021 at 2:00 PM

### Location

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/84443708439>

Or One tap mobile :

US: +16699009128,,84443708439# or +13462487799,,84443708439#

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Webinar ID: 844 4370 8439

International numbers available: <https://greendot-org.zoom.us/u/ktYeoopai>

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, June 30, 2021 at 2:00 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 2:00 p.m. on June 30, 2021. Members of the public can submit statements in English or Spanish. Statements received by 2:00 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 2:00 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.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

Louis Gomez

#### **Guests Present**

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Mike Lopez (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 to order on Wednesday Jun 30, 2021 at 2:03 PM.

#### **B. Record Attendance**

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

### **II. Consent Agenda**

#### **A. Approve FY22 Insurance Policy**

Kevin Reed made a motion to approve the insurance policy.  
Peter Scranton seconded the motion.

Jonathan Schreter, Executive Vice President of Bolton Company, provided an overview of the insurance policy and addressed the Executive Committee's questions.

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

**Roll Call**

Louis Gomez Absent

Peter Scranton Aye

Kevin Reed Aye

Jon Goodman Aye

**B. Approve Payment to LAUSD for Animo Venice Charter High School Facility**

Kevin Reed made a motion to approve payment to LAUSD for Animo Venice Charter High School's facility.

Peter Scranton seconded the motion.

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

**Roll Call**

Kevin Reed Aye

Louis Gomez Absent

Jon Goodman Aye

Peter Scranton Aye

**III. Closed Session**

**A. Conference with legal counsel – Anticipated Litigation**

The Executive Committee entered into Closed Session to discuss anticipated litigation at approximately 2:25 p.m.

**IV. Report of Actions Taken During Closed Session**

**A. Report of Actions Taken During Closed Session**

The Executive Committee returned to open session at approximately 2:44 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 2:44 PM.

Respectfully Submitted,  
Jon Goodman