APPROVED

Green Dot Public Schools

Minutes

Green Dot California Executive Committee Meeting

Date and Time
Wednesday January 26, 2022 at 2:00 PM

Location
Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference.

Please click the link below to join the webinar:
https://greendot-org.zoom.us/j/86217854588
Or One tap mobile :
US: +16699009128,,86217854588# or +12532158782,,86217854588#
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Webinar ID: 862 1785 4588

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 at 323-565-1600. 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.

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The Board has allocated a total of 30 minutes for public comment. Statements are limited to 3 minutes per person. Members of the public may address the Board via teleconference and are invited to email GreenDotCABoardMeeting@greendot.org if they are not able to address the Board during the meeting. Those messages will be shared with Green Dot California Board members via email.

To sign up for public comment, please enter your name on this form.

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

Committee Members Absent
None

Guests Present
Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Gordon Gibbings (remote), Leilani Abulon (remote), Mike Lopez (remote), Neal Brandenburg (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Kevin Reed called a meeting of the Executive Committee of Green Dot Public Schools to order on Wednesday Jan 26, 2022 at 2:03 PM.

II. Board findings pursuant to Government Code Section 54953(e)

A. Approve Board findings pursuant to Government Code Section 54953(e)

Kevin Reed made a motion to approve the Board findings pursuant to Government Code Section 54953(e).
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Jon Goodman	Aye
Kevin Reed	Aye
Louis Gomez	Aye
Peter Scranton	Aye

III. Public Comment

A. Public Comment

No members of the public addressed the Executive Committee.

IV. Consent Agenda

A. Approve Minutes from the November 19, 2021 Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 11-19-21.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Jon Goodman	Aye
Kevin Reed	Aye
Louis Gomez	Aye
Peter Scranton	Aye

V. CEO Update

A. Update on Return from Winter Break

Dr. Cristina de Jesus provided an update on Green Dot Public Schools California's return from winter break and the precautions schools continue to take to maintain low rates of COVID-19.

VI. Closed Session

A. Conference with legal counsel - Existing Litigation

The Executive Committee entered into closed session at approximately 2:35 p.m. to discuss existing litigation.

B. Conference with legal counsel – Anticipated Litigation

The Executive Committee then discussed pending litigation.

VII. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Executive Committee returned to open session at approximately 3:54 p.m. and reported that it took no formal action during closed session.

VIII. 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 3:55 PM.

Respectfully Submitted,
Jon Goodman