APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday February 4, 2022 at 3:00 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/84432744729
Or One tap mobile :
US: +16699009128,,84432744729# or +13462487799,,84432744729#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 844 3274 4729
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.

Directors Present
Claudio Chavez (remote), Dr. Robert Cherry (remote), Ivette Peña (remote), Jeremy Zuniga (remote), Jon Goodman (remote), Kevin Reed (remote), Peter Scranton (remote), Rita Ravindra (remote)

Directors Absent
Jason Feuerstein, LaTonia Lopez, Louis Gomez, Ricardo Barragan

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. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools to order on Friday Feb 4, 2022 at 3:04 PM.

B.

Record Attendance and Guests

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).
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comment

A. Public Comment

No members of the public addressed the Board.

IV. Approve Consent Agenda

A. Approve Minutes from the December 10, 2021 GDPSC Board of Directors Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 12-10-21.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. CEO Update

A. Reopening Update

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. Academic Update

A. Discuss GDPSC Local Control and Accountability Plans Update

Annette Gonzalez provided an update on Green Dot Public Schools California's Local Control and Accountability Plans, including recent school performance data on measurable outcomes.

VII. Legal Update

A. Brown Act Training

Neal Brandenburg led a training for the Board regarding compliance with the Ralph M. Brown California Government Code Section 54950 et seq.

VIII. Closed Session

A. Conference with Legal Counsel - Existing Litigation

The Board entered into closed session at approximately 3:53 p.m. to discuss existing litigation.

B. Conference with legal counsel – Anticipated Litigation

The Board then discussed pending litigation.

IX. Report of Actions Taken During Closed Session

A. Report on Closed Session

The Board returned to open session at approximately 4:50 p.m. and reported that it took no formal action during closed session.

X. 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 4:51 PM.

Respectfully Submitted,
Jon Goodman