APPROVED

Green Dot Public Schools

Minutes

Green Dot California Executive Committee Meeting

Date and Time
Wednesday March 23, 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/89696149697
Or One tap mobile :
US: +16699009128,,89696149697# or +13462487799,,89696149697#
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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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
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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 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

Committee Members who arrived after the meeting opened
Louis Gomez

Guests Present
Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (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 Mar 23, 2022 at 2:02 PM.

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

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

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

Roll Call

Louis Gomez	Absent
Peter Scranton	Aye
Kevin Reed	Aye
Jon Goodman	Aye

III. Public Comment

A. Public Comment

No members of the public addressed the Board.

IV. Consent Agenda

A. Approve Minutes from the January 26, 2022 Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 01-26-22.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Kevin Reed	Aye
Louis Gomez	Absent
Jon Goodman	Aye
Peter Scranton	Aye

B. Approve GDPSC 2nd Interim SACS Reporting

Peter Scranton made a motion to approve the GDPSC 2nd Interim SACS Reporting.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Jon Goodman	Aye

Roll Call

Peter Scranton	Aye
Kevin Reed	Aye
Louis Gomez	Absent

V. CEO Update

A. Review Updated Green Dot Public Schools California Website

Eric Craig, Communications Manager, provided an overview of Green Dot Public Schools California's updated website.

B. Reopening Plans

Dr. Cristina de Jesus provided an update on Green Dot Public Schools California's COVID protocols and plans for students' return from spring break.

C. Animo Westside Charter Middle School Update

Dr. de Jesus provided an update on Animo Westside Charter Middle School's closure.

VI. Academic Update

A. Approve Agreement between Lavinia Group and Green Dot Public Schools California

Peter Scranton made a motion to approve the Agreement between Lavinia Group and Green Dot Public Schools California.
Jon Goodman seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Louis Gomez	Absent
Kevin Reed	Aye
Jon Goodman	Aye
Peter Scranton	Aye

Louis Gomez arrived.

B. Reimagine 2025 Update: Academic Priorities

Damon Hands, Vice President of Education, provided an update on the Academic Priorities key lever of Green Dot Public Schools California's strategic plan, Reimagine 2025.

C. Green Dot Public Schools California A-G Completion Improvement Grant

Annette Gonzalez, Chief Academic Officer, provided an overview of Green Dot Public Schools California's upcoming A-G Completion Improvement Grant applications.

VII. Finance Update

A. Approve Green Dot Public Schools California FY21 Tax Return

Kevin Reed made a motion to approve the Green Dot Public Schools California FY21 Tax Return.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

VIII. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Board entered into closed session at approximately 3:35 p.m. to discuss anticipated litigation.

B. Conference with legal counsel - Existing Litigation

The Board then discussed existing litigation.

C. Conference with Labor Negotiators

The board then discussed an update on conference with labor negotiators from the employee organization Asociación de Maestros Unidos.

D. Conference with Labor Negotiators

The board then discussed an update on conference with labor negotiators from the employee organization Ánimo Classified Employees Association.

IX. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board returned to open session at approximately 5:25 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 5:26 PM.

Respectfully Submitted,
Jon Goodman