

APPROVED

Green Dot Public  schools

Green Dot Public Schools

## Minutes

### Green Dot California Executive Committee Meeting

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#### **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#

Or Telephone:

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Webinar ID: 896 9614 9697

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](mailto: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](#).

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### **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)

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## **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**

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

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

Kevin Reed Aye

**Roll Call**

Jon Goodman Aye  
Louis Gomez Absent  
Peter Scranton Aye

**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**

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

Jon Goodman Aye

Peter Scranton Aye

Kevin Reed Aye

Louis Gomez 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