APPROVED

Green Dot Public Schools

Minutes

Green Dot California Special Executive Committee Meeting

Date and Time
Monday August 9, 2021 at 12:00 PM

Location
https://greendot-org.zoom.us/j/88467125735
Or One tap mobile :
US: +16699009128,,88467125735# or +13462487799,,88467125735#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
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Webinar ID: 884 6712 5735

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Monday, August 9, 2021 at 12:00 pm.

Please click the link below to join the webinar:
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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 by 12:00 p.m. on August 9, 2021. Members of the public can submit statements in English or Spanish. Statements received by 12:00 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 12:00 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.

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), Leilani Abulon (remote), Neal Brandenburg (remote)

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 Monday Aug 9, 2021 at 12:02 PM.

B. Record Attendance

C. Public Comment

No public comments were received.

II. Consent Agenda

A. Approve Minutes from the May 26, 2021 Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Executive Committee Meeting on 05-26-21.
Peter Scranton seconded the motion.

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

B. Approve Minutes from the June 30, 2021 Special Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Special Executive Committee Meeting on 06-30-21.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Approve Adoption of Green Dot Public Schools Conflict of Interest Code

Kevin Reed made a motion to approve the adoption of Green Dot Public Schools California's Conflict of Interest Code.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Public Hearing

A. Public Hearing: Independent Study Policy

Annette Gonzalez, Chief Academic Officer, shared an overview of Green Dot Public Schools California's independent study policy and provided an opportunity for members of the public to submit comments on the policy. No public comments were received.

IV. Academic Update

A. Approve Independent Study Policy

Jon Goodman made a motion to approve the policy.
Kevin Reed seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Approve Submission of Declaration of Need Forms

Jon Goodman made a motion to approve the submission of the Declaration of Need Forms.
Kevin Reed seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Approve Use of Local Assignment Policy

Peter Scranton made a motion to approve the use of the the Local Assignment Policy.
Kevin Reed seconded the motion.
The committee **VOTED** unanimously to approve the motion.

V. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Executive Committee entered into closed session at approximately 12:35 PM to discuss one potential case of anticipated litigation with legal counsel.

VI. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Executive Committee returned to open session at approximately 12:47 PM and reported that it took no formal action during closed session.

VII. 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 12:47 PM.

Respectfully Submitted,
Jon Goodman