APPROVED

Green Dot Public Schools

Minutes

Green Dot California Special Executive Committee Meeting

Date and Time
Tuesday August 31, 2021 at 10:30 AM

Location
https://greendot-org.zoom.us/j/84588901092
Or One tap mobile :
US: +16699009128,,84588901092# or +12532158782,,84588901092#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 845 8890 1092

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Tuesda, August 31, 2021 at 10:30 a.m.

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 10:30 a.m. on August 31, 2021. Members of the public can submit statements in English or Spanish. Statements received by 10:30 a.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 10:30 a.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

Ex Officio Members Present
Jeremy Zuniga (remote), LaTonia Lopez (remote)

Guests Present
Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Ivette Peña (remote), Jason Feuerstein (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 Tuesday Aug 31, 2021 at 10:32 AM.

C. Public Comment

Joel Snyder, Art Parsanian and Dustin Stevenson provided public comment.

II. Closed Session

A.

Conference with legal counsel – Anticipated Litigation

The Executive Committee entered into closed session at approximately 10:37 AM to discuss two potential cases of anticipated litigation with legal counsel.

III. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Executive Committee returned to open session at approximately 12:09 PM and reported that it took no formal action during closed session.

IV. Consent Agenda

A. Approve Minutes from the August 9, 2021 Special Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Special Executive Committee Meeting on 08-09-21.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

V. Green Dot Public Schools California Vaccination Policy

A. Approve GDPSC Policy for COVID-19 Vaccinations and Diagnostic Screening Testing of COVID-19

Kevin Reed made a motion to approve GDPSC's Policy for COVID-19 Vaccinations and Diagnostic Screening Testing of COVID-19.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

VI. 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 12:34 PM.

Respectfully Submitted,
Jon Goodman