APPROVED

Green Dot Public Schools

Minutes

Green Dot California Special Board Meeting

Date and Time
Thursday February 24, 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/82870039388
Or One tap mobile :
US: +16699009128,,82870039388# or +12532158782,,82870039388#
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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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 828 7003 9388

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
Dr. Robert Cherry (remote), Ivette Peña (remote), Jason Feuerstein (remote), Jon Goodman (remote), Kevin Reed, Louis Gomez (remote), Ricardo Barragan (remote), Rita Ravindra (remote)

Directors Absent
Claudio Chavez, Jeremy Zuniga, LaTonia Lopez, Peter Scranton

Guests Present
Annabelle Moskowitz, Annette Gonzalez, Cristina de Jesus, Damon Hands, Leilani Abulon, Mike Lopez, Neal Brandenburg

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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 Thursday Feb 24, 2022 at 3:08 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 Board findings pursuant to Government Code Section 54953(e).
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Dr. Robert Cherry	Aye
Peter Scranton	Absent
Rita Ravindra	Aye
Jeremy Zuniga	Absent
Jon Goodman	Aye
Ivette Peña	Aye
Louis Gomez	Aye
Ricardo Barragan	Aye
Kevin Reed	Aye
Jason Feuerstein	Aye
Claudio Chavez	Absent
LaTonia Lopez	Absent

III. Public Comment

A. Public Comment

Jasmine, a parent of an eighth grade student attending Animo Westside Charter Middle School, provided public comment. The Board also received written comment from William Heuisler and Tina Rose.

IV. Approve Consent Agenda

A. Approve Minutes from the February 4, 2022 GDPSC Board of Directors Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 02-04-22.
Ivette Peña seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kevin Reed	Aye
Rita Ravindra	Aye
Ricardo Barragan	Aye
Claudio Chavez	Absent

Roll Call

Jeremy Zuniga	Absent
Louis Gomez	Aye
Jason Feuerstein	Aye
Dr. Robert Cherry	Aye
Peter Scranton	Absent
Ivette Peña	Aye
Jon Goodman	Aye
LaTonia Lopez	Absent

V. Update on Animo Westside Charter Middle School

A. Presentation and Discussion regarding the Closure of Animo Westside Charter Middle School

Dr. Cristina de Jesus provided an overview of Ánimo Westside Charter Middle School's current condition and presented a recommendation to close Ánimo Westside Charter Middle School effective June 30, 2022.

B. Approve the Resolution to Close Animo Westside Charter Middle School

Kevin Reed made a motion to Approve the Resolution to Close Ánimo Westside Charter Middle School.
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ricardo Barragan	Aye
Rita Ravindra	Aye
Jason Feuerstein	Aye
Dr. Robert Cherry	Aye
LaTonia Lopez	Absent
Ivette Peña	Aye
Claudio Chavez	Absent
Jeremy Zuniga	Absent
Peter Scranton	Absent
Kevin Reed	Aye
Louis Gomez	Aye
Jon Goodman	Aye

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 3:55 PM.

Respectfully Submitted,

Jon Goodman