

APPROVED

Green Dot Public



## Green Dot Public Schools

### Minutes

#### Green Dot California Special Board Meeting

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##### 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#

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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 828 7003 9388

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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](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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### **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**

LaTonia Lopez      Absent

Rita Ravindra      Aye

Claudio Chavez      Absent

Peter Scranton      Absent

Dr. Robert Cherry Aye

Jeremy Zuniga      Absent

Louis Gomez      Aye

Jason Feuerstein Aye

Ivette Peña      Aye

Ricardo Barragan Aye

Jon Goodman      Aye

Kevin Reed      Aye

### **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**

Louis Gomez      Aye

Claudio Chavez      Absent

Kevin Reed      Aye

Peter Scranton      Absent

**Roll Call**

Ivette Peña Aye  
Dr. Robert Cherry Aye  
Rita Ravindra Aye  
Ricardo Barragan Aye  
Jeremy Zuniga Absent  
Jon Goodman Aye  
LaTonia Lopez Absent  
Jason Feuerstein Aye

**V. Update on Ánimo Westside Charter Middle School**

**A. Presentation and Discussion regarding the Closure of Ánimo 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 Ánimo 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**

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