APPROVED

Green Dot Public Schools

Minutes

Green Dot California Special Executive Committee Meeting

Date and Time
Friday July 29, 2022 at 12:30 PM

Location
Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference.

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 Amanda Matamoros 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.

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, June 29, 2022 at 12:30 p.m.

Please click the link below to join the webinar:
https://greendot-org.zoom.us/j/88135027173
Or One tap mobile :
US: +16699009128,,88135027173# or +16694449171,,88135027173#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053
Webinar ID: 881 3502 7173

International numbers available: https://greendot-org.zoom.us/u/kcfZ0yzCN5

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 Amanda Matamoros. 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.

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.

Committee Members Present
Jon Goodman (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote)

Committee Members Absent
None

Guests Present
Amanda Matamoros (remote), Annette Gonzalez (remote), Cristina de Jesus (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 Friday Jul 29, 2022 at 12:40 PM.

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

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

III. Public Comment

A. Public Comment

There was no Public Comment.

IV. Consent Agenda

A. Approve Green Dot Public Schools California's City of Champion's Calendar

Peter Scranton made a motion to approve Green Dot Public Schools California's City of Champion's Calendar.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

B. Approve Green Dot Public Charter Schools California's Uniform Complaint Policy Policy

Peter Scranton made a motion to approve Green Dot Public Charter Schools California's Uniform Complaint Policy.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

C. Approve Green Dot Public Charter Schools California's Parent & Family Engagement Policy for Legacy

Peter Scranton made a motion to approve Green Dot Public Charter Schools California's Parent & Family Engagement Policy for Legacy.
Jon Goodman seconded the motion.

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

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

D. Approve Green Dot Public Charter Schools California's Parent & Family Engagement Policy Process for Locke

Peter Scranton made a motion to Approve Green Dot Public Charter Schools California's Parent & Family Engagement Policy Process for Locke.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

V. 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 12:50 PM.

Respectfully Submitted,
Jon Goodman