

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot California Special Executive Committee Meeting

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#### **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.

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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

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International numbers available: <https://greendot-org.zoom.us/j/kcfZ0yzCN5>

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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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#### **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)

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### **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**

Peter Scranton Aye  
Jon Goodman Aye  
Kevin Reed Aye  
Louis Gomez 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**

Peter Scranton Aye  
Louis Gomez Aye  
Jon Goodman Aye  
Kevin Reed 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**

Peter Scranton Aye  
Kevin Reed Aye  
Jon Goodman 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**

Louis Gomez Aye

Peter Scranton Aye

Kevin Reed 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**

Jon Goodman Aye

Louis Gomez Aye

Peter Scranton Aye

Kevin Reed 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