APPROVED

Green Dot Public Schools

Minutes

Special Executive Board Meeting

Date and Time
Monday August 22, 2022 at 3:30 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Monday, August 22, 2022 at 3:30 p.m.

When: Aug 22, 2022 03:30 PM Pacific Time (US and Canada)
Topic: Green Dot Public Schools California Board Meeting
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 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), Cristina de Jesus (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 Monday Aug 22, 2022 at 3:34 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

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

III. Public Comment

A.

Public Comment

No public comments were received.

IV. Consent Agenda

A. Approve Green Dot Public Schools California's ratification of AMU's Contract

Kevin Reed made a motion to approve Green Dot Public Schools California's ratification of AMU's contract.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

B. Approve Green Dot Public Charter Schools California's ratification of ACEA's Contract

Kevin Reed made a motion to approve Green Dot Public Charter Schools California's ratification of ACEA's contract.
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 4:08 PM.

Respectfully Submitted,
Jon Goodman