

APPROVED

Green Dot Public 

## Green Dot Public Schools California

### Minutes

#### Special Executive Board Meeting

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#### Date and Time

Monday August 22, 2022 at 3:30 PM

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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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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), Cristina de Jesus (remote), Mike Lopez (remote), Neal Brandenburg (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 California 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**

Peter Scranton Aye

Jon Goodman Aye

Kevin Reed Aye

Louis Gomez 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**

Louis Gomez Aye

Kevin Reed Aye

Jon Goodman Aye

Peter Scranton 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**

Kevin Reed Aye

Jon Goodman Aye

Louis Gomez Aye

Peter Scranton 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