

Green Dot Public Schools California

GDPSC Executive Committee Meeting

Published on December 14, 2024 at 2:21 PM PST

Date and Time

Tuesday December 17, 2024 at 3:00 PM PST

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the Green Dot Home Office at 1149 South Hill Street, Suite 600, Los Angeles, CA 90015 on Tuesday, December 17, 2024, at 3:00 pm. Teleconference locations accessible to the public include <u>Green Dot Public Schools in</u> <u>California</u>, 1776 Millrace Dr, 3rd Floor, Eugene, OR 97403, 1411 N. Detroit Street, LA 90046, 12173 Greenock Lane, LA 90049 and 2041 Carolwood Dr., Arcadia CA 91006.

Join from PC, Mac, iPad, or Android: https://greendot-org.zoom.us/j/89867942283

Phone one-tap: +16699009128,,89867942283# US (San Jose) +16694449171,,89867942283# US Webinar ID: 898 6794 2283 International numbers available: <u>https://greendot-org.zoom.us/u/kbX29eqyLk</u>

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.

Public comment can either be submitted to <u>GreenDotCABoardMeeting@greendot.org</u> by 3:00 p.m. on December 17, 2024, or can be submitted after the start of the meeting by raising your hand via zoom during the public comment section. Members of the public can submit statements in English or Spanish. Statements received by 3:00 p.m. will be read out loud during the Board meeting in the order they were received and will be limited to 3 minutes per submission. The Board has allocated a total of 30 minutes for public comment. Anything exceeding the 30 minutes allocated for public comment will not be read during the Board meeting and will be shared with Green Dot California Board members via email.

To sign up for public comment, please enter your name on this form.

Agenda Purpose Time Presenter 3:00 PM I. **Opening Items** Call the Meeting to Order Α. B. Record Attendance 1 m Ш. **Public Comment** 3:01 PM FYI 30 m **A.** Public Comment 3:31 PM III. **Approve Consent Agenda** A. Approve Minutes from 05-22-2024 Green Dot Jon Goodman 1 m Approve Minutes **Executive Committee Meeting** IV. **Closed Session** 3:32 PM **A.** Public Employee Performance Evaluation Discuss Kevin Reed 30 m Title: Chief Executive Officer and President V. Discuss and Approve Compensation for Chief Executive Officer & President, Dr. 4:02 PM Cristina de Jesus

		Purpose	Presenter	Time
	 Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus 	Vote	Kevin Reed	5 m
VI.	Closing Items			4:07 PM
	A. Adjourn Meeting	Vote		