

APPROVED

Green Dot Public



## Green Dot Public Schools

### Minutes

#### Green Dot California Executive Committee Meeting

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##### **Date and Time**

Friday November 19, 2021 at 2:00 PM

##### **Location**

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

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81326847552>

Or One tap mobile :

US: +16699009128,,81326847552# or +12532158782,,81326847552#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 813 2684 7552

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 Annabelle Eliashiv 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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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**

Jason Feuerstein (remote), Jon Goodman (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Leilani Abulon (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 to order on Friday Nov 19, 2021 at 2:02 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 the Board findings pursuant to Government Code Section 54953(e).

Jon Goodman seconded the motion.

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

#### **Roll Call**

Kevin Reed      Aye

Jason Feuerstein Aye

Louis Gomez      Aye

Peter Scranton      Aye

Jon Goodman      Aye

## **III. Public Comment**

### **A. Public Comment**

No members of the public addressed the Executive Committee.

## **IV. Consent Agenda**

### **A. Approve Minutes from the September 29, 2021 Executive Committee Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 09-29-21.

Peter Scranton seconded the motion.

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

#### **Roll Call**

Peter Scranton      Aye

Jason Feuerstein Aye

Kevin Reed      Aye

Louis Gomez      Aye

Jon Goodman      Aye

### **B. LAUSD Compliance Monitoring**

Kevin Reed made a motion to approve the submission of the LAUSD Compliance Monitoring form.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**C. Approve FY22 1st Interim Financials**

Kevin Reed made a motion to Approve the FY22 1st Interim Financials.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**D. Approve PCSD Loan Guarantee**

Kevin Reed made a motion to Approve the PCSD Loan Guarantee.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**V. CEO Update**

**A. Update on Green Dot California COVID-19 Vaccination Rates**

Dr. Cristina de Jesus provided an update on Green Dot Public Schools California's student and staff vaccination rates.

**B. Update on Reimagine 2025**

Dr. Cristina de Jesus provided an update on Green Dot Public Schools California's progress on its Reimagine 2025 key levers during the first semester of the 2021-22 school year.

**VI. Academic Update**

**A.**

## **Educator Effectiveness Public Hearing**

Annette Gonzalez provided an overview of Green Dot Public Schools California's Educator Effectiveness Grants and held a hearing to solicit input from the public on the plans.

## **VII. Finance Update**

### **A. Enrollment Update**

Mike Lopez provided an update on the number of lottery forms collected to date across Green Dot Public Schools California's schools. Mr. Lopez provided an overview of historical enrollment trends and specific investments Green Dot California plans to make to promote student recruitment.

## **VIII. Closed Session**

### **A. Conference with legal counsel – Anticipated Litigation**

The Executive Committee entered into closed session at approximately 3:10 p.m. to discuss pending litigation.

### **B. Public Employee Performance Evaluation**

The Executive Committee then conducted the performance evaluation for Green Dot Public Schools California's Chief Executive Officer and President, Dr. Cristina de Jesus.

## **IX. Report of Actions Taken During Closed Session**

### **A. Report of Actions Taken During Closed Session**

The Executive Committee returned to open session at approximately 4:45 p.m. and reported that it took no formal action during closed session.

## **X. Discuss and Approve Compensation for Chief Executive Officer & President**

### **A. Discuss and Approve Compensation for Chief Executive Officer & President**

Peter Scranton made a motion to approve that Dr. de Jesus receive a \$1,500 retention incentive bonus and a six percent salary increase, effective retroactively to September 1, 2021.

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

**Roll Call**

Jason Feuerstein Aye

**XI. 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 4:51 PM.

Respectfully Submitted,

Jon Goodman