APPROVED

Green Dot Public Schools

Minutes

Green Dot California Executive Committee Meeting

Date and Time
Wednesday September 28, 2022 at 2:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, September 28, 2022 at 2:00 p.m.

When: Sep 28, 2022 02:00 PM Pacific Time (US and Canada)
Topic: Green Dot Public Schools California Executive Board Meeting
Please click the link below to join the webinar:
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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), Peter Scranton (remote)

Committee Members Absent
Louis Gomez

Committee Members who left before the meeting adjourned
Peter Scranton

Guests Present
Amanda Matamoros

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 Wednesday Sep 28, 2022 at 2:11 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 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

Kevin Reed	Aye
Peter Scranton	Aye
Louis Gomez	Absent

Roll Call

Jon Goodman Aye

III. Public Comment

A. Public Comment

Nathalie Ayala, Jaasiel Luis, Brandon Guillen, Javier Lopez, Daniel Arriaga, Ciara Hamilton, Ana Lopez, Hector Aguirre Jr., Liliana Diaz, Fernando Cardenas, Bejamin Acosta Terrazas, Osvaldo Gutierrez, Andrew Zapien, Lizzeth Vital, Diego Martinez, Lizandra Aguilar, Ilenia Hernandez, Danna Gomez, Brandon Pineda, Naomi Cervantes, Emily Alvarez, Eros Arellano, Matthew Villalobos, Ashley Vasquez Miranda, Carolina Casillas, Monse Hijar de Marcos and Natalie Chin provided public comment.

IV. Approve Consent Agenda

A. Approve Minutes from the May 25, 2022 GDPSC Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 05-25-22.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Minutes from the July 29, 2022 GDPSC Special Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Special Executive Committee Meeting on 07-29-22.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approve Minutes from the August 22, 2022 GDPSC Special Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Special Executive Board Meeting on 08-22-22.

Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Submission of Declaration of Need Forms

The Declaration of Need Forms was pulled from Consent Agenda to discuss in further detail. Samantha Matamoros, Vice President of People, provided an overview of the Declaration of Need Forms.
Kevin Reed made a motion to approve the Submission of Declaration of Need Forms.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve the Unaudited Financials for Fiscal Year 2022

Kevin Reed made a motion to approve the Unaudited Financials for Fiscal Year 2022.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve the Memorandum of Agreement with the LA County Department of Parks and Recreation

Kevin Reed made a motion to approve the Memorandum of Agreement with the LA County Department of Parks and Recreation.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve Curriculum for 22-23 School Year

Kevin Reed made a motion to approve Curriculum for 22-23 School Year.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

V. Finance Update

A. Animo Inglewood and Animo Ellen Ochoa Facility Bond Update

Brian Colon (RW Baird-Underwriter), John Buck (Buck Financial - Financial Advisor), Brian Holman (Musick, Peeler - Borrower's Counsel) and Sabrina Ayala (Delta Financial - Project Manager) provided an update on the Animo Inglewood and Animo Ellen Ochoa Facility Bond Update.
Kevin Reed made a motion to approve the Animo Inglewood and Animo Ellen Ochoa Facility Bond.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

B. Approve Delta Board Members

Kevin Reed made a motion to approve Delta Board Members.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

C. Enrollment Update and Contingency Budget Planning

The Board decided to move into closed session to keep quorum. GDPSC will revisit the Enrollment Update and Contingency Budget Planning agenda item in the next board meeting.

VI. Academic Update

A. Update on Chronic Absenteeism

The Board decided to move into closed session to keep quorum. GDPSC will revisit the Update on Chronic Absenteeism agenda item in the next board meeting.

B. Update on SY-22 Academic Outcomes

The Board decided to move into closed session to keep quorum. GDPSC will revisit the Update on SY-22 Academic Outcomes agenda item in the next board meeting.

VII. Closed Session

A. Conference with legal counsel – Anticipated Litigation

B. Public Employee Performance Evaluation

The Board decided to move into open session to keep quorum. GDPSC will revisit the Public Employee Performance Evaluation of the President and CEO closed session agenda item in the next board meeting.

The Board returned to open session at approximately 3:30p.m. and reported that it took no formal action during closed session.

VIII. Locke Gym Flooring Update

A. Approve GDPSC Locke Gym Flooring Project

Kevin Reed made a motion to to approve GDPSC Locke Gym Flooring Project.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

IX. Closing Items

A. Adjourn Meeting

Peter Scranton left at 3:35 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:35 PM.

Respectfully Submitted,
Jon Goodman
CORRECTION: Since quorum was missing, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:35p.m.