

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot California Executive Committee Meeting

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#### Date and Time

Wednesday September 28, 2022 at 2:00 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 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:

<https://greendot-org.zoom.us/j/88390967482>

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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](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), Peter Scranton (remote)

#### **Committee Members Absent**

Louis Gomez

#### **Committee Members who left before the meeting adjourned**

Peter Scranton

#### **Guests Present**

Amanda Matamoros

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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 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**

Louis Gomez    Absent

Kevin Reed     Aye

Peter Scranton Aye

**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, Benjamin 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 Hajar 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**

Peter Scranton Aye

Kevin Reed Aye

Jon Goodman Aye

Louis Gomez Absent

**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**

Peter Scranton Aye

Kevin Reed Aye

Louis Gomez Absent

Jon Goodman 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**

Louis Gomez Absent

Peter Scranton Aye

Jon Goodman Aye

Kevin Reed Aye

**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

Louis Gomez Absent

Peter Scranton Aye

**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**

Kevin Reed Aye

Jon Goodman Aye

Peter Scranton Aye

Louis Gomez Absent

**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**

Louis Gomez Absent

Peter Scranton Aye

Jon Goodman Aye

Kevin Reed Aye

## **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**

Peter Scranton Aye

Louis Gomez Absent

Kevin Reed Aye

Jon Goodman 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

Peter Scranton Aye

Jon Goodman 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**

Peter Scranton Aye

Kevin Reed Aye

Louis Gomez Absent

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

Louis Gomez    Absent

Peter Scranton    Aye

Kevin Reed        Aye

Jon Goodman    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.