APPROVED

Green Dot Public Schools

Minutes

Green Dot California Special Executive Committee Meeting

Date and Time
Friday March 24, 2023 at 2:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, *1149 S. Hill Street, Suite 600, Los Angeles, CA, 90015*, March 24, 2023 at 2:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California.

When: Mar 24, 2023 02:00 PM Pacific Time (US and Canada)
Topic: GDPSC Executive Board Meeting
Please click the link below to join the webinar:
https://greendot-org.zoom.us/j/87226974629
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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. 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 GreenDotCABoardMeeting@greendot.org by 2:00 p.m. on March 24, 2023, or can be submitted after the start of the meeting by messaging the moderator (Amanda Matamoros) during the public comment section. Members of the public can submit statements in English or Spanish. Statements received by 2:00 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.

Committee Members Present
Jon Goodman (remote), Kevin Reed, Peter Scranton

Committee Members Absent
Louis Gomez

Guests Present
Amanda Matamoros, Annabelle Moskowitz

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 Mar 24, 2023 at 2:10 PM.

II. Public Comment

A. Public Comment

Public Comment was submitted by the following people: John Kannofsky, Jenny Wu, Noah Campbell, Leah Lamberth, Mike Preister, Mr. Moreno, Chelsea Dhanraj, Tedd Spater, Sandra Estrada, Stephanie Foard, Diana Montenegro, Amit Patel, Melinda Viren,

Angelica Cisneros, Wallace Rayford, Delaney McNeil, Kaylee Bieraugel, Cybele Smith, Jesus Martinez, and Erin Nasry.

III. Approve Consent Agenda

A. Approve Minutes from 12-09-2022 Special Executive Board Meeting

Kevin Reed made a motion to approve the minutes from Special Executive Board Meeting on 12-09-22.
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

B. Approve Green Dot Public School's FY23 2nd Interim Financials

Kevin Reed made a motion to approve Green Dot Public School's FY23 2nd Interim Financials.
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. Approve Green Dot Public Schools California FY22 Tax Return

Kevin Reed made a motion to approve Green Dot Public Schools California FY22 Tax Return.
Peter Scranton seconded the motion.
Kevin Reed pulled Green Dot Public Schools California FY22 Tax Return from the Consent Agenda to further discuss.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Green Dot Public School's California Audit Contract

Kevin Reed made a motion to approve Green Dot Public School's California Audit Contract.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Kevin Reed	Aye
Peter Scranton	Aye
Jon Goodman	Aye

IV. CEO Update

A. Student Panel Food for Thoughts

Dr. Cristina de Jesus, President and CEO, provided an update on Student Panel Food for Thoughts.

B. Legislative Visits

Dr. Cristina de Jesus, President and CEO, provided an update on legislative visits.

V. Finance Update

A. Discuss Quarterly Financials

Mike Lopez, Chief Business Officer, discussed the Quarterly Financials.

VI. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Executive Committee entered closed session at approximately 3:19 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

D. Update on Conference with Labor Negotiators

VII. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The committee returned to open session at approximately 4:58 p.m. and reported that it took no formal action during closed session.

VIII. 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 4:59 PM.

Respectfully Submitted,
Jon Goodman