APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday April 28, 2023 at 3:00 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,* on Friday April 28, 2023 at 3:00 pm. Teleconference locations accessible to the public include Green Dot Public Schools in California, 757 Westwood Plaza, Suite 1320, Los Angeles, California, 90095, and 2314 24th Street, Santa Monica, California 90405, and 1705 Murchison Dr, Burlingame, CA 94010.

Please click the link below to join the webinar:
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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 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 GreenDotCABoardMeeting@greendot.org by 3:00 p.m. on April 28, 2023, 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.

Directors Present
Claudio Chavez, Dr. Robert Cherry (remote), Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, Peter Scranton, Ricardo Barragan, Rita Ravindra (remote)

Directors Absent
LaTonia Lopez, Louis Gomez

Directors who arrived after the meeting opened
Dr. Robert Cherry

Directors who left before the meeting adjourned
Dr. Robert Cherry

Guests Present

Amanda Matamoros

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools to order on Friday Apr 28, 2023 at 3:06 PM.

B. Record Attendance and Guests

II. Public Comment for Closed Session Agenda Items

A. Public Comment for Closed Session Agenda Items

Public comment was provided by the following people: Michael Preister, Jason Goble, and Justine Kane.

III. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Board entered closed session at approximately 3:11 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

D. Update on Conference with Labor Negotiators

IV. Report on Actions Taken During Closed Session

A. Report on Closed Session

The Board returned from closed session at approximately 4:21 p.m., and reported that it took no formal action during closed session.

V. Public Comment

A. Public Comment

Public comment was provided by the following people: Dustin Stevenson, William Heuisler, Chelsea Dhanraj, Jeremy Zuniga, Kristen Davis, Brian Gonzalez, Jonathan Mull, Erika Casteñeda-Flores, Jorge Dominguez, Samuel Kottoor, Krista Fukuyama, and Racquel Laguna.

Additional public comment received before the Board meeting was sent via email to all board members.
Dr. Robert Cherry left at 5:00 PM.

VI. Approve Consent Agenda

A. Approve Minutes from the February 3, 2023 GDPSC Board Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 02-03-23.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Dr. Robert Cherry	Absent
Ricardo Barragan	Aye
Jon Goodman	Aye
Claudio Chavez	Aye
Peter Scranton	Aye
Ivette Peña	Aye
Rita Ravindra	Aye
Louis Gomez	Absent
Jason Feuerstein	Aye
LaTonia Lopez	Absent
Kevin Reed	Aye

B. Approve GDPSC's CalSHAPE Grant Applications

Kevin Reed made a motion to to approve GDPSC's CalSHAPE Grant Applications.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Ivette Peña	Aye
LaTonia Lopez	Absent
Kevin Reed	Aye
Jon Goodman	Aye
Rita Ravindra	Aye
Louis Gomez	Absent
Dr. Robert Cherry	Absent
Jason Feuerstein	Aye
Claudio Chavez	Aye
Peter Scranton	Aye
Ricardo Barragan	Aye

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

Kevin Reed made a motion to to approve Green Dot Public School's FY23 2nd Interim Financials.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Rita Ravindra	Aye
Ricardo Barragan	Aye
Ivette Peña	Aye
Jason Feuerstein	Aye
Claudio Chavez	Aye
Jon Goodman	Aye
Louis Gomez	Absent
Dr. Robert Cherry	Absent
Peter Scranton	Aye
LaTonia Lopez	Absent
Kevin Reed	Aye

D. Approve Green Dot Public Schools California FY22 Tax Return

Kevin Reed made a motion to to approve Green Dot Public Schools California FY22 Tax Return.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jon Goodman	Aye
Ivette Peña	Aye
Ricardo Barragan	Aye
Rita Ravindra	Aye
LaTonia Lopez	Absent
Jason Feuerstein	Aye
Kevin Reed	Aye
Louis Gomez	Absent
Dr. Robert Cherry	Absent
Claudio Chavez	Aye
Peter Scranton	Aye

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

Kevin Reed made a motion to to approve Green Dot Public School's California Audit Contract.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jon Goodman	Aye
Claudio Chavez	Aye

Roll Call

Ricardo Barragan	Aye
Dr. Robert Cherry	Absent
LaTonia Lopez	Absent
Ivette Peña	Aye
Jason Feuerstein	Aye
Peter Scranton	Aye
Louis Gomez	Absent
Rita Ravindra	Aye
Kevin Reed	Aye

Dr. Robert Cherry arrived at 5:09 PM.

VII. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President & Chief Executive Officer, provided a CEO update.

VIII. Academic Update

A. College Persistence Update

In Leilani Abulon's absence, Janneth Johnson, Senior Director of Counseling & College Persistence, and Theresa Asuncion, Director of College & Career Success Programs, provided an update on College Persistence.

B. Reimagine 2025 Update

Annette Gonzalez, Chief Academic Officer, provided an update on Reimagine 2025.

IX. Finance Update

A. Recruitment Update

Mike Lopez, Chief Business Officer, provided an update on recruitment.

X. 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 6:00 PM.

Respectfully Submitted,
Jon Goodman