APPROVED

Green Dot Public Schools

Minutes

GDPSC Special Executive Board Meeting

Date and Time
Tuesday November 29, 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 Tuesday, November 29, 2022 at 2:00 p.m.

When: Nov 29, 2022 02:00 PM Pacific Time (US and Canada)
Topic: Green Dot Public Schools California Executive Committee Meeting
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. 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 November 29, 2022, 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 (remote), Louis Gomez, Peter Scranton (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
Louis Gomez

Guests Present
Amanda Matamoros (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Mike Lopez (remote), Neal Brandenburg (remote)

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 Tuesday Nov 29, 2022 at 2:04 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 Board findings pursuant to Government Code Section 54953(e).
Peter Scranton seconded the motion.

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

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

Louis Gomez arrived at 2:06 PM.

III. Public Comment

A. Public Comment

There was no public comment provided.

IV. Approve Consent Agenda

A. Approve Minutes from 09-28-2022 Green Dot California Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 09-28-22.
Peter Scranton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

B. Approve FY23 1st Interim Financials

Kevin Reed made a motion to approve FY23 1st Interim Financials.
Peter Scranton seconded the motion.
The board pulled Approve FY23 1st Interim Financials to discuss. Mike Lopez, Chief of Business, provided an update on FY23 1st Interim Financials.

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

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

V. LAUSD Compliance Monitoring

A.

LAUSD Compliance Monitoring and Oversight Review

Annabelle Moskowitz, Chief of Staff, and Brian Romero, Public Affairs Manager, reviewed LAUSD Compliance Monitoring and Oversight.

VI. Reports of Actions Taken During Closed Session

A. Report on Closed Session

The committee returned to open session at approximately 4:33PM and reported that it took no formal action during closed session.

VII. Discuss and Approve Compensation for Chief Executive Officer & President

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

Kevin Reed made a motion to approve Compensation for Chief Executive Officer & President.
Jon Goodman seconded the motion.
The committee **VOTED** to approve the motion.

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

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 4:37 PM.

Respectfully Submitted,
Jon Goodman