APPROVED

Green Dot Public Schools

Minutes

Green Dot California Discipline Committee Meeting

Date and Time
Monday March 27, 2023 at 1:00 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 Monday March 27, 2023 at 1:00 pm.
Teleconference locations accessible to the public include Green Dot Public Schools in California, the Peter Morton Medical Building: 200 UCLA Medical Plaza, 3rd Floor, Room 347, Los Angeles, CA 90095, and 1411 N Detroit Street, LA 90046.

When: Mar 27, 2023 01:00 PM Pacific Time (US and Canada)
Topic: GDPSC Discipline Appeals Committee
Please click the link below to join the webinar:
https://greendot-org.zoom.us/j/81861790397
Or One tap mobile :
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Dial(for higher quality, dial a number based on your current location):
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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 Annabelle Eliashiv. 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 1:00 p.m. on March 27, 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 1:00 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
Dr. Robert Cherry (remote), Ivette Peña, Jon Goodman

Committee Members Absent
None

Guests Present
Amanda Matamoros

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Jon Goodman called a meeting of the Discipline Appeals Committee of Green Dot Public Schools to order on Monday Mar 27, 2023 at 1:02 PM.

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Consent

A. Approve Minutes from the March 20, 2023 GDPSC Discipline Committee

Ivette Peña made a motion to approve the minutes from Green Dot California Discipline Committee Meeting on 03-20-23.
Dr. Robert Cherry seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Jon Goodman	Aye
Dr. Robert Cherry	Aye
Ivette Peña	Aye

IV. Disciplinary Appeal Committee Meeting

A. Disciplinary Appeal Committee Meeting

Nadine Tan, Associate Counsel, led the Disciplinary Appeal Committee Meeting.

V. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

The Disciplinary Committee entered closed session at approximately 1:47 p.m.

VI. Report of Actions Taken During Closed Session

A. Report on Closed Session

The Disciplinary Committee returned from closed session at approximately 2:15 p.m., and reported that they took the following formal action: by a unanimous vote, the first and second grievances were denied.

VII. 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 2:16 PM.

Respectfully Submitted,
Jon Goodman