

APPROVED

Green Dot Public  schools

Green Dot Public Schools California

Minutes

Special Green Dot Public Schools California Board Meeting

Date and Time

Thursday August 17, 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*, on Thursday August 17, 2023 at 2:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 2041 Carolwood Dr., Arcadia CA 91006, 1411 N. Detroit Street, LA 90046, 2049 Century Park East, 13th floor 90067, and Conference Room 200MP-347, Peter Morton Medical Building 200 UCLA Medical Plaza, 3rd Floor, Room 347 Los Angeles, CA 90095, 2314 24th St, Santa Monica, CA 90405, 2128 Ronsard Road, Rancho Palos Verdes, CA 90275, 1423 Beacon San Pedro, CA 90731, 38847 Dearhorn Rd. Springfield, OR 97478, 333 Marle Falls Street Las Vegas, NV 89138, and 33 Cooksey Drive, Mount Desert Island, Maine.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/84116280527>

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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 2:00 p.m. on August 17, 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 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](#).

Directors Present

Claudio Chavez (remote), Dr. Robert Cherry (remote), Ivette Peña (remote), Jason Feuerstein (remote), Jon Goodman (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote), Rita Ravindra (remote)

Directors Absent

LaTonia Lopez, Ricardo Barragan

Guests Present

Amanda Matamoros (remote), Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Leilani Abulon (remote), Mike Lopez (remote), Neal Brandenburg (remote)

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools California to order on Thursday Aug 17, 2023 at 2:03 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

Public Comment was not submitted.

III. Approve Consent Agenda

A. Approve Minutes from the 06-30-2023 GDPSC Board Meeting

Kevin Reed made a motion to approve Minutes from the 06-30-2023 GDPSC Board Meeting.

Jon Goodman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

B. Approve GDPSC Employee Handbook

Kevin Reed made a motion to approve GDPSC Employee Handbook.

Jon Goodman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

C. Animo Compton Facility project - GDPSC Contribution

Kevin Reed made a motion to approve the Animo Compton Facility project - GDPSC Contribution.

Jon Goodman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Kevin Reed	Aye
Ivette Peña	Aye
Louis Gomez	No
Peter Scranton	No
Claudio Chavez	Aye
Dr. Robert Cherry	Aye
Jon Goodman	Aye
Jason Feuerstein	Aye
Rita Ravindra	Aye
Ricardo Barragan	Absent
LaTonia Lopez	Absent

D. Approve Green Dot Public Schools California's Ratification of ACEA's Contract

Kevin Reed made a motion to approve Green Dot Public Schools California's Ratification of ACEA's Contract.

Jon Goodman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Ivette Peña	Aye
Dr. Robert Cherry	Aye
Louis Gomez	No
Jason Feuerstein	Aye
LaTonia Lopez	Absent

Roll Call

Rita Ravindra	Aye
Kevin Reed	Aye
Ricardo Barragan	Absent
Peter Scranton	No
Claudio Chavez	Aye
Jon Goodman	Aye

IV. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Board entered closed session at approximately 2:13 p.m. to discuss anticipated litigation.

V. Report on Actions Taken During Closed Session

A. Report on Closed Session

The Board resumed open session at approximately 3:48 p.m. and reported that there were no actions taken during closed session.

VI. 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 3:49 PM.

Respectfully Submitted,
Jon Goodman