APPROVED

Green Dot Public Schools

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
Or One tap mobile :
+16699009128,,84116280527# US (San Jose)
+16694449171,,84116280527# US
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 900 9128 US (San Jose)
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US

+1 253 205 0468 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
Webinar ID: 841 1628 0527
International numbers available: https://greendot-org.zoom.us/u/klEO8Y04d

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 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

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

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

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

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

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

Rita Ravindra	Aye
LaTonia Lopez	Absent
Ivette Peña	Aye
Jon Goodman	Aye
Kevin Reed	Aye

Roll Call

Louis Gomez	No
Dr. Robert Cherry	Aye
Jason Feuerstein	Aye
Peter Scranton	No
Claudio Chavez	Aye
Ricardo Barragan	Absent

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