

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot California Executive Committee Meeting

---

#### Date and Time

Wednesday September 27, 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 Wednesday September 27, 2023 at 2:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#) and 1411 N. Detroit St., LA 90046.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/83103296350>

Or One tap mobile :

+16694449171,,83103296350# US

+16699009128,,83103296350# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 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

Webinar ID: 831 0329 6350

International numbers available: <https://greendot-org.zoom.us/j/kbJln3O70r>

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](mailto:GreenDotCABoardMeeting@greendot.org) by 2:00 p.m. on September 27, 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**

Jon Goodman (remote), Kevin Reed, Peter Scranton

### **Directors Absent**

Louis Gomez

### **Guests Present**

Amanda Matamoros, Annabelle Moskowitz, Cristina de Jesus

---

## **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 Wednesday Sep 27, 2023 at 2:12 PM.

## **B. Record Attendance and Guests**

## **II. Public Comment**

### **A. Public Comment**

Fernando Cardenas submitted public comment.

## **III. Approve Consent Agenda**

### **A. Approve Minutes from the 05-25-2023 GDPSC Executive Board Meeting**

Kevin Reed made a motion to approve the minutes from Special Green Dot California Executive Committee Meeting on 05-25-23.

Peter Scranton seconded the motion.

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

#### **Roll Call**

Louis Gomez    Absent

Jon Goodman    Aye

Peter Scranton    Aye

Kevin Reed    Aye

### **B. Approve GDPSC (Locke) Transition Partnership Program Contract**

GDPSC (Locke) Transition Partnership Program Contract was pulled off the Consent Agenda to further discuss.

Kevin Reed made a motion to approve GDPSC (Locke) Transition Partnership Program Contract.

Peter Scranton seconded the motion.

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

#### **Roll Call**

Kevin Reed    Aye

Jon Goodman    Aye

Louis Gomez    Absent

Peter Scranton    Aye

### **C. Approve the Unaudited Financials for Fiscal Year 2023**

Kevin Reed made a motion to approve the Unaudited Financials for Fiscal Year 2023.

Peter Scranton seconded the motion.

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

#### **Roll Call**

Louis Gomez    Absent

**Roll Call**

Jon Goodman Aye

Peter Scranton Aye

Kevin Reed Aye

**D. Approve ARC Afterschool Programs MOU**

Kevin Reed made a motion to approve ARC Afterschool Programs MOU.

Peter Scranton seconded the motion.

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

**E. Approve GDPSC 2023-2024 Scoot Contract**

GDPSC 2023-2024 Scoot Contract was pulled off Consent Agenda to further discuss.

Kevin Reed made a motion to approve GDPSC 2023-2024 Scoot Contract.

Peter Scranton seconded the motion.

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

**Roll Call**

Peter Scranton Aye

Kevin Reed Aye

Louis Gomez Absent

Jon Goodman Aye

**F. Approve GDPSC 2023-2024 Swing Contract**

Kevin Reed made a motion to approve GDPSC 2023-2024 Swing Contract.

Peter Scranton seconded the motion.

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

**Roll Call**

Jon Goodman Aye

Kevin Reed Aye

Peter Scranton Aye

Louis Gomez Absent

**G. Approve GDPSC 2023-2024 CCE Contract**

Kevin Reed made a motion to approve GDPSC 2023-2024 CCE Contract.

Peter Scranton seconded the motion.

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

**Roll Call**

Louis Gomez Absent

Jon Goodman Aye

Kevin Reed Aye

Peter Scranton Aye

**H. Approve GDPSC 2023-2024 Maxim Contract**

Kevin Reed made a motion to approve GDPSC 2023-2024 Maxim Contract.

Peter Scranton seconded the motion.

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

**Roll Call**

Kevin Reed Aye

Louis Gomez Absent

Jon Goodman Aye

Peter Scranton Aye

**I. Approve GDPSC Curriculum for 23-24 School Year**

Kevin Reed made a motion to approve GDPSC Curriculum for 23-24 School Year.

Peter Scranton seconded the motion.

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

**Roll Call**

Jon Goodman Aye

Louis Gomez Absent

Kevin Reed Aye

Peter Scranton Aye

**IV. Public Hearing**

**A. Green Dot Public Schools California's Local Control and Accountability Federal Addendum**

Annabelle Moskowitz, Chief of Staff, provided a Green Dot Public Schools California's Local Control and Accountability Federal Addendum update.

**V. CEO Update**

**A. CEO Update**

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

**VI. Academic Update**

**A. Update on Chronic Absenteeism**

Leilani Abulon, Chief Program Officer, provided a Chronic Absenteeism update.

**B. Update on SY-23 Academic Outcomes**

Annette Gonzalez, Chief Academic Officer, provided a SY-23 Academic Outcomes update.

**VII. Financial Update**

**A. Enrollment Update and Contingency Budget Planning**

Mike Lopez, Chief Business Officer, and Allyson Taylor, Director of Operations provided an Enrollment and Contingency Budget Planning update.

**VIII. Closed Session**

**A. Conference with legal counsel – Anticipated Litigation**

The Executive Committee entered closed session at approximately 3:00 p.m.

**B. Conference with Legal - Existing Litigation**

**C. Update on Conference with Labor Negotiators**

**IX. Report on Actions Taken During Closed Session**

**A. Report on Closed Session**

The Executive Committee returned from closed session at approximately 4:24 p.m. and reported that it took no formal action during closed session.

**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 4:25 PM.

Respectfully Submitted,  
Jon Goodman