APPROVED

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.

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Public comment can either be submitted to 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
Kevin Reed	Aye
Jon Goodman	Aye
Peter Scranton	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

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

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

Jon Goodman	Aye

Roll Call

Peter Scranton	Aye
Kevin Reed	Aye
Louis Gomez	Absent

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

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

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

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

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
Peter Scranton	Aye
Jon Goodman	Aye
Kevin Reed	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

Jon Goodman	Aye
Louis Gomez	Absent
Kevin Reed	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
Kevin Reed	Aye
Louis Gomez	Absent
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