

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot California Executive Committee Meeting

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#### Date and Time

Wednesday November 15, 2023 at 2:00 PM

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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 and at 330 Charles E. Young Drive East Los Angeles, CA 90024 on Wednesday November 15, 2023 at 2:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81784751043>

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Public comment can either be submitted to [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 2:00 p.m. on November 15, 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](#).

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### **Directors Present**

Jon Goodman, Kevin Reed, Louis Gomez (remote), Peter Scranton

### **Directors Absent**

*None*

### **Guests Present**

Amanda Matamoros, Annabelle Moskowitz, Annette Gonzalez, Cristina de Jesus, Gordon Gibbings, Leilani Abulon, Neal Brandenburg, Samantha Matamoros

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## **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 Nov 15, 2023 at 2:07 PM.

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

## **II. Public Comment**

### **A. Public Comment**

Public comment was provided by the following people: Arthur Cervante, Andrea Perez, Jennifer Jacques, Kaylee Bieraugel, Alexandra Pineda, Alissa Lemus, Bryanna Moreno Casas, Jefferson Byrd, Jess Fernandez, Rafael Lugo, Amanda Jaquez, Yoanha Delgado, Sherlyn Jaimes, Irene Carbajal Perez, Rafaela Espinoza, Jessica Foard, Brisa Tapiq, Sam Scruggs, and Susana Amezcua.

## **III. Approve Consent Agenda**

### **A. Cognizant contract**

Kevin Reed made a motion to Approve GDPSC's Contract with Cognizant.

Jon Goodman seconded the motion.

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

#### **Roll Call**

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

## **IV. CEO Update**

### **A. CEO Update**

Dr. Cristina de Jesus provided an update on Green Dot California's 2023 Impact Report. Additionally, she informed the Board that LAUSD authorized a \$15 million dollar renovation to Locke's track and field.

## **V. Academic Update**

### **A. Professional Development**

Annette Gonzalez and Leilani Abulon provided an update on Green Dot California's teacher professional development series.

### **B. Approve Minutes from the 09-27-2023 GDPSC Executive Board Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 09-27-23.

Jon Goodman seconded the motion.

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

**Roll Call**

Louis Gomez Aye

Peter Scranton Aye

Jon Goodman Aye

Kevin Reed Aye

**VI. Closed Session**

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

The Board entered closed session at approximately 3:05 p.m. to discuss anticipated litigation.

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

The Board remained in closed session to discuss existing litigation.

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

The Board remained in closed session to discuss labor negotiations.

**D. Public Employee Performance Evaluation**

The Board remained in closed session to discuss the Chief Executive Officer and President's performance evaluation. At approximately 5:27 p.m. the Board resumed open session and shared that no actions were made during closed session.

**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 5:27 PM.

Respectfully Submitted,  
Jon Goodman