APPROVED

Green Dot Public Schools

Minutes

Green Dot California Executive Committee Meeting

Date and Time
Wednesday November 15, 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 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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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 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.

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