

APPROVED

Green Dot Public



Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time

Friday December 8, 2023 at 3:00 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 December 8, 2023 at 3:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 2314 24th Street, Santa Monica, CA 90405, 2029 Century Park East Los Angeles, CA 90067, 311 S. Arden Blvd Los Angeles, CA 90020, 780 Mission St, San Francisco, CA 94103, United States, and 333 Marble Falls Street Las Vegas.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81702386621>

Or One tap mobile :

+16699009128,,81702386621# US (San Jose)

+16694449171,,81702386621# 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

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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
+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

Webinar ID: 817 0238 6621

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. 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 3:00 p.m. on December 8, 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 3:00 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, Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, Louis Gomez (remote), Peter Scranton, Ricardo Barragan (remote), Rita Ravindra (remote)

Directors Absent

Dr. Robert Cherry, LaTonia Lopez

Directors who arrived after the meeting opened

Louis Gomez

Guests Present

Amanda Matamoros, Annabelle Moskowitz, Annette Gonzalez, Cristina de Jesus

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools to order on Friday Dec 8, 2023 at 3:06 PM.

II. Public Comment

A. Public Comment

Public comment was provided by Sarah Bakker.

III. Consent Agenda

A. Approve the Minutes from the 08-17-2023 Special Green Dot Public Schools California Board Meeting

Kevin Reed made a motion to approve the minutes from Special Green Dot Public Schools California Board Meeting on 08-17-23.

Claudio Chavez seconded the motion.

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

Roll Call

Dr. Robert Cherry Absent

LaTonia Lopez Absent

Jon Goodman Aye

Ivette Peña Aye

Claudio Chavez Aye

Louis Gomez Absent

Ricardo Barragan Aye

Peter Scranton Aye

Jason Feuerstein Aye

Kevin Reed Aye

Rita Ravindra Aye

B. Approve Minutes from the 10-27-2023 Green Dot Public Schools California Board Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 10-27-23.

Claudio Chavez seconded the motion.

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

Roll Call

Peter Scranton Aye

Roll Call

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

C. Approve GDPSC's Updated COVID-19 Vaccination Policy

Kevin Reed made a motion to approve GDPSC's Updated COVID-19 Vaccination Policy.

Claudio Chavez seconded the motion.

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

Roll Call

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

D. Approve GDPSC FY24 1st Interim Financials

Kevin Reed made a motion to approve GDPSC FY24 1st Interim Financials.

Claudio Chavez seconded the motion.

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

Roll Call

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

Roll Call

Ivette Peña Aye

E. Approve Amendments to GDPSC Employee Handbook

Kevin Reed made a motion to approve Amendments to GDPSC Employee Handbook.

Claudio Chavez seconded the motion.

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

Roll Call

Ivette Peña Aye

Peter Scranton Aye

Ricardo Barragan Aye

Kevin Reed Aye

Jon Goodman Aye

Rita Ravindra Aye

LaTonia Lopez Absent

Louis Gomez Absent

Jason Feuerstein Aye

Claudio Chavez Aye

Dr. Robert Cherry Absent

IV. GDPSC Board Elections

A. Vote to re-elect members to the GDPSC's Board

Kevin Reed made a motion to re-elect Louis Gomez and Dr. Robert Cherry to the GDPSC's Board.

Jon Goodman seconded the motion.

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

Roll Call

Peter Scranton Aye

Claudio Chavez Aye

LaTonia Lopez Absent

Jason Feuerstein Aye

Rita Ravindra Aye

Ivette Peña Aye

Jon Goodman Aye

Louis Gomez Absent

Kevin Reed Aye

Dr. Robert Cherry Absent

Jon Goodman made a motion to re-elect Kevin Reed and Ivette Peña to the GDPSC's Board.

Peter Scranton seconded the motion.

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

Roll Call

Dr. Robert Cherry Absent

Ivette Peña Abstain

LaTonia Lopez Absent

Peter Scranton Aye

Louis Gomez Absent

Rita Ravindra Aye

Claudio Chavez Aye

Jason Feuerstein Aye

Kevin Reed Abstain

Jon Goodman Aye

Ricardo Barragan Aye

Ivette Peña made a motion to re-elect Rick Barragan and Claudio Chavez to the GDPSC's Board.

Jon Goodman seconded the motion.

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

Roll Call

Dr. Robert Cherry Absent

Claudio Chavez Abstain

Kevin Reed Aye

Ivette Peña Aye

Rita Ravindra Aye

Peter Scranton Aye

Louis Gomez Absent

Ricardo Barragan Abstain

LaTonia Lopez Absent

Jason Feuerstein Aye

Jon Goodman Aye

Kevin Reed made a motion to elect Claudio Chavez to the GDPSC Executive Committee.

Peter Scranton seconded the motion.

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

Roll Call

LaTonia Lopez Absent

Claudio Chavez Abstain

Kevin Reed Aye

Jon Goodman Aye

Dr. Robert Cherry Absent

Ricardo Barragan Abstain

Jason Feuerstein Aye

Rita Ravindra Aye

Ivette Peña Aye

Peter Scranton Aye

Louis Gomez Absent

V. Closed Session

A. Update on Conference with Labor Negotiators

The Board entered closed session at approximately 3:21 p.m.

VI. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board returned to open session at approximately 3:51 p.m. and shared that no actions were made during closed session.

Louis Gomez arrived at 4:04 PM.

VII. Ratification of AMU Collective Bargaining Agreement

A. Approve Ratification of AMU Collective Bargaining Agreement

Ivette Peña made a motion to approve Ratification of AMU Collective Bargaining Agreement.

Claudio Chavez seconded the motion.

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

Roll Call

Ricardo Barragan Aye

Rita Ravindra Aye

Claudio Chavez Aye

Jason Feuerstein Aye

Jon Goodman Aye

Ivette Peña Aye

Louis Gomez Aye

Kevin Reed Aye

Dr. Robert Cherry Absent

Peter Scranton Aye

LaTonia Lopez Absent

VIII. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President and Chief Executive Officer, provided a CEO update.

IX. Academic Update

A. Supporting our Students Experiencing Homelessness and Students in Foster Care

Janneth Johnson-Smith, Senior Director of Counseling & College Persistence, provided an update on Supporting our Students Experiencing Homelessness and Students in Foster Care.

B. Amplifying the Assets and Needs of our Black Scholars

Leilani Abulon, Chief Program Officer, provided an update on Amplifying the Assets and Needs of our Black Scholars.

X. Finance Update

A. Approve GDPSC FY23 Audit

The Board decided to move approving GDPSC FY23 Audit agenda item to the next board meeting.

B. GDPSC SY25 Enrollment Update

Mike Lopez, Chief Business Officer, provided an update on GDPSC SY25 Enrollment.

C. GDPSC Q1 Financials Update

Mike Lopez, Chief Business Officer, provided an update on GDPSC Q1 Financials.

XI. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Board entered closed session at approximately 5:28 p.m.

B. Conference with Legal - Existing Litigation

XII. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board returned from closed session at approximately 6:09 p.m., and voted to give the Leadership Team permission to file litigation.

Kevin Reed made a motion to give the Leadership Team permission to file litigation. Jon Goodman seconded the motion.

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

Roll Call

Ivette Peña Aye

Jason Feuerstein Aye

Rita Ravindra Aye

Ricardo Barragan Aye

LaTonia Lopez Absent

Kevin Reed Aye

Roll Call

Claudio Chavez Aye
Louis Gomez Aye
Peter Scranton Aye
Dr. Robert Cherry Absent
Jon Goodman Aye

XIII. 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 6:09 PM.

Respectfully Submitted,
Jon Goodman