

APPROVED

Green Dot Public  schools

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:

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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

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

| | |
|-------------------|--------|
| Dr. Robert Cherry | Absent |
|-------------------|--------|

Roll Call

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

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

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

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

Roll Call

Kevin Reed 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

Claudio Chavez Aye

Dr. Robert Cherry Absent

Rita Ravindra Aye

Kevin Reed Aye

Peter Scranton Aye

Jon Goodman Aye

Ivette Peña Aye

LaTonia Lopez Absent

Ricardo Barragan Aye

Jason Feuerstein Aye

Louis Gomez Absent

IV. GDPSC Board Elections

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

Kevin Reed made a motion to 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

Jason Feuerstein Aye

Kevin Reed Aye

Jon Goodman Aye

Dr. Robert Cherry Absent

Peter Scranton Aye

Rita Ravindra Aye

Ivette Peña Aye

LaTonia Lopez Absent

Claudio Chavez Aye

Louis Gomez Absent

Jon Goodman made a motion to 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

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

Ivette Peña made a motion to 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

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

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

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

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

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

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 to give the Leadership Team permission to file litigation.

Jon Goodman seconded the motion.

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

Roll Call

Claudio Chavez Aye

Jon Goodman Aye

Peter Scranton Aye

Rita Ravindra Aye

Ricardo Barragan Aye

Jason Feuerstein Aye

Roll Call

| | |
|-------------------|--------|
| Dr. Robert Cherry | Absent |
| Kevin Reed | Aye |
| Ivette Peña | Aye |
| Louis Gomez | Aye |
| LaTonia Lopez | Absent |

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