

APPROVED

Green Dot Public  schools

## Green Dot Public Schools California

### Minutes

#### Green Dot Public Schools California Board Meeting

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##### **Date and Time**

Friday December 8, 2023 at 3:00 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 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](mailto: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](#).

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### **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

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## 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 California 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

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

Claudio Chavez	Aye
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**Roll Call**

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

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

**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**

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

**Roll Call**

Jason Feuerstein 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**

Rita Ravindra Aye

Dr. Robert Cherry Absent

Ivette Peña Aye

Kevin Reed Aye

Ricardo Barragan Aye

Jon Goodman Aye

Claudio Chavez Aye

Peter Scranton Aye

Jason Feuerstein Aye

Louis Gomez Absent

LaTonia Lopez 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**

Ivette Peña Aye

Kevin Reed Aye

LaTonia Lopez Absent

Jon Goodman Aye

Claudio Chavez Aye

Dr. Robert Cherry Absent

Jason Feuerstein Aye

Peter Scranton Aye

Louis Gomez Absent

Rita Ravindra Aye

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**

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

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

Claudio Chavez	Aye
Ricardo Barragan	Aye
Kevin Reed	Aye
Jason Feuerstein	Aye
LaTonia Lopez	Absent
Jon Goodman	Aye
Rita Ravindra	Aye
Peter Scranton	Aye
Louis Gomez	Aye
Ivette Peña	Aye
Dr. Robert Cherry	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 to give the Leadership Team permission to file litigation.

Jon Goodman seconded the motion.

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

**Roll Call**

LaTonia Lopez	Absent
Claudio Chavez	Aye
Dr. Robert Cherry	Absent
Louis Gomez	Aye
Ivette Peña	Aye
Jason Feuerstein	Aye



**Roll Call**

Kevin Reed	Aye
Rita Ravindra	Aye
Jon Goodman	Aye
Peter Scranton	Aye
Ricardo Barragan	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