APPROVED

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.

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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

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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 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

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

Louis Gomez	Absent

Roll Call

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

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

Roll Call

Ricardo Barragan	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

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

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

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

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

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

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

Jon Goodman	Aye
Rita Ravindra	Aye
Claudio Chavez	Aye
Dr. Robert Cherry	Absent
Jason Feuerstein	Aye
Kevin Reed	Aye

Roll Call

Louis Gomez	Aye
Ivette Peña	Aye
Ricardo Barragan	Aye
Peter Scranton	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