APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday February 2, 2024 at 12:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at UCLA Meyer and Renee Luskin Conference Center on February 2, 2024 at 12:00 p.m. 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/88218611656
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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 12:00 p.m. on February 2, 2024, 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 12:00 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
Dr. Robert Cherry, Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Ricardo Barragan, Rita Ravindra

Directors Absent
Claudio Chavez, Louis Gomez

Directors who arrived after the meeting opened
Dr. Robert Cherry, Ricardo Barragan

Guests Present

Amanda Matamoros, Annabelle Moskowitz, Annette Gonzalez, Cristina de Jesus, Damon Hands, Gordon Gibbings, Leilani Abulon, Mike Lopez, 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 Friday Feb 2, 2024 at 12:09 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

Public comment was provided by Hector Vega.

III. Approve Consent Agenda

A. Approve Minutes from the 12-08-2023 Green Dot Public Schools California Board Meeting

Peter Scranton made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 12-08-23.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes from the 12-14-2023 Special GDPSC Board Meeting

Peter Scranton made a motion to approve the minutes from Special GDPSC Board Meeting on 12-14-23.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve GDPSC's Comprehensive School Safety Plans

Peter Scranton made a motion to Approve GDPSC's Comprehensive School Safety Plans.
Ivette Peña seconded the motion.
The Board requested that the resolution strike references to the Executive Committee and replace them with references to the Board of Directors.
The board **VOTED** unanimously to approve the motion.
Ricardo Barragan arrived at 12:17 PM.

IV. Academic Update

A. School Culture Update

Damon Hands provided an updated on school culture.

V. Review GDPSC LCAP Mid-Year Report

A. Review GDPSC LCAP Mid-Year Report

Annabelle Moskowitz provided an update on Green Dot Public Schools California's Local Control and Accountability Plans.

VI. Audit Committee Update

A. Approve Creating Audit Committee

Kevin Reed made a motion to Establish the Audit Committee and Elect Members.
Ricardo Barragan seconded the motion.
The Board voted to elect the following members to the Audit Committee: Jon Goodman, Rita Ravindra, and Jason Feuerstein.
The board **VOTED** unanimously to approve the motion.

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

Dr. Robert Cherry arrived at 12:40 PM.

VII. Sunshine Letter Presentations from Green Dot and Animo Classified Employee Association (ACEA)

A. Sunshine Letter Presentations from Green Dot and Animo Classified Employee Association (ACEA)

Mike Lopez, Chief Business Officer, and LaTonia Lopez, President of Ánimo Classified Employee Association, reviewed and discussed the Sunshine Letters from Green Dot Public Schools California and Ánimo Classified Employee Association.

VIII. Closed Session

A.

Conference with legal counsel - Anticipated Litigation

The Board entered closed session at approximately 12:58 p.m. to discuss anticipated litigation.

B. Conference with Legal - Existing Litigation

The Board remained in closed session to discuss existing litigation.

IX. Report of Actions Taken During Closed Session

A. Report on Closed Session

The Board returned from closed session at approximately 3:13 p.m. and reported that it took no action in closed session.

X. Reimagine Update & Discussion

A. Reimagine Update & Discussion

The Board discussed the Reimagine Strategic Plan with members of Green Dot California's Leadership Team.

XI. 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 6:10 PM.

Respectfully Submitted,
Jon Goodman