APPROVED

Green Dot Public Schools

Minutes

Green Dot California Executive Committee Meeting

Date and Time
Wednesday March 20, 2024 at 2:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the 285 Bay Street, Long Beach CA, 90802, 1411 N. Detroit St., Los Angeles, CA 90046, 12173 Greenock Lane, Los Angeles, CA 90049, 333 Marble Fall Street, Las Vegas, NV, 1672 Lawrence St, Denver, CO 80202 and at 2041 Carolwood Drive, Arcadia, CA 91006 on Wednesday, March 20, 2024 at 2:00 pm. 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/85657039963
Or One tap mobile :
+16699009128,,85657039963# US (San Jose)
+16694449171,,85657039963# US

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 Jessica Rios 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 2:00 p.m. on March 20, 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 2:00 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 (remote), Jon Goodman, Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Kevin Reed

Guests Present
Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Jessica Rios, Julia Fisher (remote), Mike Lopez (remote)

I. Opening Items

A. Call the Meeting to Order

Jon Goodman called a meeting of the board of directors of Green Dot Public Schools to order on Wednesday Mar 20, 2024 at 2:06 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Approve Consent Agenda

A. Approve Minutes from the 12-14-2023 GDPSC Executive Board Meeting

Peter Scranton made a motion to approve the minutes from Special GDPSC Executive Committee Board Meeting on 12-14-23.
Claudio Chavez seconded the motion.

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

Roll Call

Louis Gomez	Aye
Claudio Chavez	Aye
Jon Goodman	Aye
Peter Scranton	Aye
Kevin Reed	Absent

B. Approve Minutes from 11-15-2023 GDPSC Executive Board Meeting

Peter Scranton made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 11-15-23.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jon Goodman	Aye
Peter Scranton	Aye
Claudio Chavez	Aye
Kevin Reed	Absent
Louis Gomez	Aye

C. Approve FY24 2nd Interim Financials

Peter Scranton made a motion to approve the FY24 2nd Interim Financials.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jon Goodman	Aye
Louis Gomez	Aye
Claudio Chavez	Aye
Peter Scranton	Aye
Kevin Reed	Absent

D. Approve FY23 Tax Return

Peter Scranton made a motion to approve the FY23 Tax Return.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Louis Gomez	Aye
Jon Goodman	Aye
Peter Scranton	Aye
Kevin Reed	Absent
Claudio Chavez	Aye

E.

Approve GDPSC Audit Contract

Peter Scranton made a motion to approve GDPSC's Audit Contract.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kevin Reed	Absent
Louis Gomez	Aye
Peter Scranton	Aye
Jon Goodman	Aye
Claudio Chavez	Aye

F. Approve Variable Term Waivers

Peter Scranton made a motion to approve the Variable Term Waivers.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jon Goodman	Aye
Peter Scranton	Aye
Claudio Chavez	Aye
Kevin Reed	Absent
Louis Gomez	Aye

G. Approve Amendment to the GDPSC Employee Handbook

Peter Scranton made a motion to approve the amendment to the GDPSC Employee Employee Handbook.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kevin Reed	Absent
Jon Goodman	Aye
Louis Gomez	Aye
Claudio Chavez	Aye
Peter Scranton	Aye

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus provided an update on the schools recognized as California's 2024 Distinguished Schools. Additionally, she informed the Board of the schools up for charter renewal in the 2025-2026 school year: Locke, Oscar De La Hoya Animo, Animo Compton, and Animo Ellen Ochoa.

V. Academic Update

A. Community Schools Update

Kevin Reed arrived at 2:20 PM.
Annette Gonzalez, Chief Education Officer, and Julia Fisher, Senior Coordinator of Innovation and Instructional Technology, provided an update on Green Dot's Community School Grants.

VI. Finance Update

A. Discuss Quarterly Financials

Michael Lopez, Chief Business Officer, discussed quarterly financials for GDPSC.

VII. Closed Session

A. Conference with legal counsel – Anticipated Litigation

GDPSC Executive Committee entered closed session at approximately 3:05 p.m. to discuss anticipated litigation.

B. Conference with Legal - Existing Litigation

The Executive Committee remained in closed session to discuss existing litigation.

C. Update on Conference with Labor Negotiators

The Executive Committee remained in closed session to discuss an update on labor negotiations with ACEA.

VIII. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Executive Committee returned to open session at approximately 3:53 p.m. and reported that it took no action in closed session.

IX. 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 3:53 PM.

Respectfully Submitted,
Jon Goodman