

APPROVED

Green Dot Public  schools

## Green Dot Public Schools California

### Minutes

#### Green Dot California Executive Committee Meeting

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##### Date and Time

Wednesday May 22, 2024 at 2:00 PM

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the Green Dot home office at 1149 South Hill Street, Suite 600, Los Angeles, CA 90015, and the following locations: 12173 Greenock Lane, Los Angeles, CA 90049, 220 Johnson Hall, University of Oregon, Eugene, OR. 97403 on Wednesday, May 22, 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/81999610748>

Or One tap mobile :

+16694449171,,81999610748# US

+16699009128,,81999610748# US (San Jose)

Webinar ID: 819 9961 0748

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](mailto:GreenDotCABoardMeeting@greendot.org) by 2:00 p.m. on May 22, 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](#).

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### **Directors Present**

Claudio Chavez, Jon Goodman, Kevin Reed (remote), Peter Scranton (remote)

### **Directors Absent**

Louis Gomez

### **Guests Present**

Adriana Arteaga (remote), Andrew Barba, Annabelle Moskowitz, Annette Gonzalez (remote), Cristina de Jesus, Jessica Rios, Ken Tyrrell, Leilani Abulon (remote), Michael Garner, Mike Lopez, Samantha Matamoros

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Jon Goodman called a meeting of the board of directors of Green Dot Public Schools California to order on Wednesday May 22, 2024 at 2:05 PM.

### **B. Record Attendance and Guests**

## **II. Public Comment**

### **A. Public Comment**

Public Comment was not submitted.

## **III. Approve Consent Agenda**

### **A. Approve Minutes from 3/20/2024 Executive Committee Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 03-20-24.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**B. Approve Animo City of Champions Charter High School Annual Update**

Kevin Reed made a motion to approve Animo City of Champions Charter High School Annual Update.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**C. Approve GDPSC Conflict of Interest Code**

Kevin Reed made a motion to approve GDPSC Conflict of Interest Code.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**D. Approve Variable Term Waiver**

Kevin Reed made a motion to approve Variable Term Waiver.

Peter Scranton seconded the motion.

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

**Roll Call**

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

**E. Approve Declaration of Need**

Kevin Reed made a motion to approve Declaration of Need.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**F. Approve Animo Jackie Robinson Prop 39 Facility Use Agreement**

Kevin Reed made a motion to approve Animo Jackie Robinson Prop 39 Facility Use Agreement.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**G. Approve GDPSC Home Office Grant to Animo Ellen Ochoa**

Kevin Reed made a motion to approve GDPSC Home Office Grant to Animo Ellen Ochoa.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**H. Approve CalShape HVAC Vendor**

Kevin Reed made a motion to approve CalShape HVAC Vendor.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Peter Scranton Aye  
Jon Goodman Aye  
Louis Gomez Absent

**Roll Call**

Claudio Chavez Aye

Kevin Reed Aye

**IV. CEO Update**

**A. CEO Update**

Dr. Cristina de Jesus, President and Chief Executive Officer, provided an update on the Team Strong Winners, and upcoming graduation dates. In addition, she briefed the board on the feedback gathered from students during Food for Thoughts.

**V. Academic Update**

**A. Renewal Track Update and School Performance Plans**

Annette Gonzalez, Chief Education Officer, and Michael Garner, Director of Data & Analytics, provided an update on renewal tracks, school performance plans and new grants awarded to five of our GDPS.

**B. Review Local Indicators**

Andrew Barba, Public Affairs Associate, updated the board on Local Indicators.

**VI. Public Hearing: Local Control and Accountability Plans & Addenda**

**A. GDPSC Local Control & Accountability Plans & Addenda**

Andrew Barba, Public Affairs Associate, provided the board with an update on Green Dot Public Schools California's Local Control & Accountability Plans & Addenda.

**VII. Operations Update**

**A. Student Recruitment Update**

Ken Tyrrell, Chief Operations Officer, provided an update on student recruitment.

**VIII. Finance Update**

**A. FY25 Budget Preview**

Michael Lopez, Chief Financial Officer, provided the board with a preview of the FY25 Budget.

**B. Q3 Financials Preview**

Michael Lopez, Chief Financial Officer, presented the board with a preview of the Q3 Financials.

## **IX. Human Capital Update**

### **A. Staff Recruitment Update**

Samantha Matamoros, Vice President of People, and Adriana Arteaga, Director of Human Capital, provided the board with an update on staff recruitment efforts.

## **X. Closed Session**

### **A. Conference with legal counsel – Anticipated Litigation**

The GDPS board entered closed session at 4:15 pm to discuss anticipated litigation.

### **B. Conference with Legal - Existing Litigation**

The GDPS board remained in closed session to discuss existing litigation.

### **C. Update on Conference with Labor Negotiators**

The GDPS board remained in closed session to discuss an update on labor negotiations.

## **XI. Report of Actions Taken During Closed Session**

### **A. Report of Actions Taken During Closed Session**

The Board returned to open session at approximately 5:00 p.m. and reported that it took no action during closed session.

## **XII. 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 5:30 PM.

Respectfully Submitted,  
Jon Goodman