

APPROVED

Green Dot Public  schools

Green Dot Public Schools

## Minutes

Special GDPSC Board Meeting

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### Date and Time

Thursday December 14, 2023 at 5:00 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 14, 2023 at 5:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 1411 N. Detroit St, LA 90046, 2041 Carolwood Dr. Arcadia Ca 91006, 2049 Century Park East, 90067, 220 Johnson Hall, University of Oregon, Eugene, OR 97403, 2128 Ronsard Road, Rancho Palos Verdes, CA 90275, 12628 Avalon Blvd, Los Angeles, CA 90061, & 12123 Greenock Lane, Los Angeles, CA 90049.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/84374773601>

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Public comment can either be submitted to [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 5:00 p.m. on December 14, 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 5:00 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 (remote), Ivette Peña (remote), Jason Feuerstein (remote), Jon Goodman (remote), Kevin Reed (remote), LaTonia Lopez (remote), Peter Scranton (remote)

### **Directors Absent**

Dr. Robert Cherry, Louis Gomez, Ricardo Barragan, Rita Ravindra

### **Guests Present**

Amanda Matamoros (remote), Annabelle Moskowitz (remote), Cristina de Jesus (remote), Mike Lopez (remote)

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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 Thursday Dec 14, 2023 at 5:08 PM.

## II. Public Comment

### A. Public Comment

There was no public comment submitted.

## III. Finance Update

### A. Approve GDPSC FY23 Audit

Kevin Reed made a motion to approve GDPSC FY23 Audit.

Ivette Peña seconded the motion.

Mike Lopez, Chief Business Officer, and Ira Gonzalez, auditor from Eide Bailly, provided an update on GDPSC FY23 Audit.

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

#### Roll Call

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

## IV. 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 5:36 PM.

Respectfully Submitted,  
Jon Goodman