APPROVED

Green Dot Public Schools

Minutes

Special GDPSC Board Meeting

Date and Time
Thursday December 14, 2023 at 5:00 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 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
Or One tap mobile :
+16699009128,,84374773601# US (San Jose)
+16694449171,,84374773601# US
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 900 9128 US (San Jose)
+1 669 444 9171 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US

+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
Webinar ID: 843 7477 3601
International numbers available: https://greendot-org.zoom.us/u/kbJpWldER

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. 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 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.

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)

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

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