APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday August 23, 2024 at 12:00 PM

Location
UCLA Meyer & Renee Luskin Conference Center (425 Westwood Plz, Los Angeles, CA 90095)

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 August 23, 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/89495222700

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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 11:00 a.m. on August 23, 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 11:00 a.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
Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Ricardo Barragan, Rita Ravindra

Directors Absent
Claudio Chavez, Dr. Robert Cherry, Louis Gomez

Directors who arrived after the meeting opened
Ivette Peña

Guests Present
Amanda Matamoros

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 Aug 23, 2024 at 12:17 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Approve Consent Agenda

A. Approve the Minutes from the 06-28-2024 Green Dot Public Schools California Board Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 06-28-24.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Unaudited SY24 Financials

Kevin Reed made a motion to approve Unaudited SY24 Financials.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Updates to Employee Handbook

Kevin Reed made a motion to approve Updates to Employee Handbook.
Jason Feuerstein seconded the motion.
GDPSC Board of Directors approved updates to the Employee Handbook with the following two amendments:

1. The language in the Employee Handbook fails to mention that the Home Office has a separate Title IX Coordinator. In order to fix this issue we are changing this sentence:

The Board of Directors of Green Dot (“Board”) has designated the Principal of each school to serve as the Title IX Coordinator (“Coordinator”) for their respective school:

With this:

The Board of Directors of Green Dot (“Board”) has designated the Principal of each school to serve as the Title IX Coordinator (“Coordinator”) for their respective school and HR Director David Jordan to serve as the Coordinator for the Green Dot Home Office:

2. The link embedded in the document that redirects you to a spread sheet that lists all of the Title IX Coordinators was damaged and needed to be remade. The link has been repaired and remade.
The board **VOTED** unanimously to approve the motion.

D. Approve GDPSC Updated Board Calendar

Kevin Reed made a motion to approve GDPSC Updated Board Calendar.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.

Approve GDPSC Variable Term Waiver

Kevin Reed made a motion to approve GDPSC Variable Term Waiver.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve ARC Afterschool Programs MOU

Kevin Reed made a motion to approve ARC Afterschool Programs MOU.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Woodcraft Rangers MOU

Kevin Reed made a motion to approve Woodcraft Rangers MOU.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve the Memorandum of Agreement with the LA County Department of Parks and Recreation

Kevin Reed made a motion to approve the Memorandum of Agreement with the LA County Department of Parks and Recreation.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve GDPSC Curriculum for 24-25 School Year

Kevin Reed made a motion to approve GDPSC Curriculum for 24-25 School Year
Approving minutes? Us.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.
Approve GDPSC Curriculum for 24-25 School Year agenda item was pulled from Consent to discuss.

IV. GDPSC Board Elections

A. Vote to re-elect members to the GDPSC Board

Kevin Reed made a motion to re-elect Jon Goodman.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jon Goodman	Abstain
Kevin Reed	Aye
Ivette Peña	Absent
LaTonia Lopez	Aye
Ricardo Barragan	Aye

Roll Call

Rita Ravindra	Aye
Dr. Robert Cherry	Absent
Claudio Chavez	Absent
Louis Gomez	Absent
Jason Feuerstein	Aye

Kevin Reed made a motion to re-elect Peter Scranton.
Ricardo Barragan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Kevin Reed made a motion to re-elect Rita Ravindra.
Jason Feuerstein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Kevin Reed made a motion to re-elect LaTonia Lopez.
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jon Goodman	Aye
Rita Ravindra	Aye
Ricardo Barragan	Aye
LaTonia Lopez	Abstain

Roll Call

Ivette Peña	Absent
Claudio Chavez	Absent
Kevin Reed	Aye
Louis Gomez	Absent
Dr. Robert Cherry	Absent
Peter Scranton	Aye
Jason Feuerstein	Aye

V. Board Governance

A. Discuss Board Committees & Working Groups

The Board discussed Board Committees and Working Groups.

B. Board Member Recruitment

The Board discussed Board Member Recruitment.

VI. Closed Session

A. Conference with legal counsel - Anticipated Litigation

The Board entered closed session at approximately 12:45 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

VII. Report of Actions Taken During Closed Session

A. Report on Closed Session

The Board returned to open session at approximately 2:00 p.m. and shared that no actions were made during closed session.

VIII. Reimagine Update & Discussion

A. Reimagine Update & Discussion

Ivette Peña arrived at 2:00 PM.
The Board discussed the Reimagine Strategic Plan with members of Green Dot California's Leadership Team.

IX. AMU Report

A. AMU Report

President of Asociación de Maestros Unidos (AMU), Hector Vega, provided an AMU update.

X. 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 5:34 PM.

Respectfully Submitted,
Jon Goodman