APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Executive Board Meeting

Date and Time
Wednesday November 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 Green Dot Home Office at 1149 South Hill Street, Suite 600, Los Angeles, CA 90015 on Wednesday, November 20, 2024, at 2:00 pm. Teleconference locations accessible to the public include Green Dot Public Schools in California, 1776 Millrace Dr, 3rd Floor, Eugene, OR 97403, 1411 N. Detroit Street, LA 90046, 12173 Greenock Lane, LA 90049, 2041 Carolwood Dr., Arcadia CA 91006, and 333 Marble Falls St, Las Vegas, NV 89138.

Please click the link below to join the webinar:
https://greendot-org.zoom.us/j/82584940941
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Webinar ID: 825 8494 0941

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 2:00 p.m. on November 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 (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote)

Directors Absent
None

Directors who left before the meeting adjourned
Louis Gomez

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 Wednesday Nov 20, 2024 at 2:06 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

Public comment was provided by Annastasia Rose Beal.

III. Approve Consent Agenda

A. Approve Minutes from 05-22-2024 Green Dot Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Executive Committee Meeting on 05-22-24.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
Jon Goodman Aye

Roll Call

Peter Scranton	Aye
Kevin Reed	Aye
Louis Gomez	Abstain
Claudio Chavez	Aye

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President & CEO, provided the CEO update.

V. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Executive Committee entered closed session at approximately 2:15p.m.

B. Public Employee Performance Evaluations

Louis Gomez left.

VI. Discuss and Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus

A. Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus

The Executive Committee returned from closed session at approximately 4:03 p.m. and reported that no action was taken. Furthermore, the Committee decided to defer the agenda item titled "Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus," to a future meeting.

VII. 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 4:05 PM.

Respectfully Submitted,
Jon Goodman