

APPROVED

Green Dot Public



Green Dot Public Schools

Minutes

Green Dot Public Schools California Executive Board Meeting

Date and Time

Wednesday March 5, 2025 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, March 5, 2025, at 2:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 1411 N. Detroit Street, LA 90046, 2041 Carolwood Dr., Arcadia CA 91006, 12173 Greenock Lane, LA 90049, 333 Marble Falls St, Las Vegas, NV 89138, and 1776 Millrace Dr, 3rd Floor, Eugene, OR 97403.

Join from PC, Mac, iPad, or Android:

<https://greendot-org.zoom.us/j/87127585683>

Phone one-tap:

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+16694449171,,87127585683# US

Join via audio:

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+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 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

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Webinar ID: 871 2758 5683

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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 2:00 p.m. on March 5, 2025, 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, Jon Goodman (remote), Kevin Reed (remote), Peter Scranton (remote)

Directors Absent

Louis Gomez

Directors who arrived after the meeting opened

Kevin Reed

Guests Present

Amanda Matamoros

I. Opening Items

A. Call the Meeting to Order

Jon Goodman called a meeting of the board of directors of Green Dot Public Schools to order on Wednesday Mar 5, 2025 at 2:04 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

Kevin Reed arrived at 2:09 PM.

Public Comment was provided by the following people: Red Ortiz, Jessica Foard, Stacy Simental, Rafaela Espinoza, Raquel Laguna, and Kiese Vita.

III. Approve Consent Agenda

A. Approve Minutes from 12-17-2024 Green Dot Executive Committee Meeting

Kevin Reed made a motion to approve the minutes from GDPSC Executive Committee Meeting on 12-17-24.

Claudio Chavez seconded the motion.

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

B. Approve Charter School Facilities Program Funding Agreement for Animo City of Champions

Kevin Reed made a motion to approve Charter School Facilities Program Funding Agreement for Animo City of Champions.

Jon Goodman seconded the motion.

The GDPSC Board pulled this item from the Consent Agenda for discussion.

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

C. Approve FY25 2nd Interim Financials

Kevin Reed made a motion to approve FY25 2nd Interim Financials.

Claudio Chavez seconded the motion.

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

D. Approve Audit Contract

Kevin Reed made a motion to approve Audit Contract.

Claudio Chavez seconded the motion.

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

E.

Approve Amended GDPSC 2024-2025 English Learner Master Plan

Kevin Reed made a motion to approve Amended GDPSC 2024-2025 English Learner Master Plan.

Claudio Chavez seconded the motion.

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

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 GDPSC Executive Committee entered closed session at approximately 2:32 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

D. Update on Conference with Labor Negotiators

VI. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The GDPSC Executive Committee returned from closed session at approximately 3:18 p.m. and reported that no action was taken.

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 3:19 PM.

Respectfully Submitted,
Jon Goodman