APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday May 2, 2025 at 3:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office on May 2, 2025 at 3:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California, 1519 SW Arrowhead Rd.Topeka, KS 66604, 757 Westwood Plaza, Suite 1320 Los Angeles, CA 90095, 6095 Bristol Pkwy, Culver City, CA 90230, 1411 N. Detroit St., LA 90046, and 2029 Century Park East Los Angeles, CA 90067.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/81355908300
Phone one-tap:
+16694449171,,81355908300# US
+16699009128,,81355908300# US (San Jose)
Join via audio:
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+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
+1 312 626 6799 US (Chicago)
Webinar ID: 813 5590 8300
International numbers available: https://greendot-org.zoom.us/u/kd9Wyq9jGT

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 3:00 p.m. on May 2, 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 3:00 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, Ivette Peña, Jon Goodman (remote), Kevin Reed, LaTonia Lopez (remote), Ricardo Barragan (remote), Rita Ravindra

Directors Absent
Dr. Robert Cherry, Louis Gomez, Peter Scranton

Directors who arrived after the meeting opened
Claudio Chavez

Guests Present
Amanda Matamoros

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 Friday May 2, 2025 at 3:06 PM.
Claudio Chavez arrived at 3:10 PM.

II. Public Comment

A. Public Comment

Public Comment was submitted by the following people: Angie Cucufate, Dr. Catherine Sturm, Stephanie Foard, Jessica Foard, and Jordan Mahoney.

III. Consent Agenda

A. Approve Minutes from the 02-07-2025 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 02-07-25.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Prop 39 Facility Use Agreement for Ánimo Compton for Compton Unified School District

Kevin Reed made a motion to approve Prop 39 Facility Use Agreement for Ánimo Compton for Compton Unified School District.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Prop 39 Facility Use Agreement for Ánimo Jackie Robinson for Los Angeles Unified School District

Kevin Reed made a motion to approve Prop 39 Facility Use Agreement for Ánimo Jackie Robinson for Los Angeles Unified School District.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Submission of Renewal Petitions for Ánimo Ellen Ochoa, Oscar de la Hoya Ánimo, & Alain Leroy Locke College Preparatory Academy to Los Angeles Unified School District

Kevin Reed made a motion to approve Submission of Renewal Petitions for Ánimo Ellen Ochoa, Oscar de la Hoya Ánimo, & Alain Leroy Locke College Preparatory Academy to Los Angeles Unified School District.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Submission of Renewal Petitions for Ánimo Compton to Compton Unified School District

Kevin Reed made a motion to approve Submission of Renewal Petitions for Ánimo Compton to Compton Unified School District.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve GDPSC SY26 English Learner Master Plan

Kevin Reed made a motion to approve GDPSC SY26 English Learner Master Plan.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve GDPSC Conflict of Interest Code

Kevin Reed made a motion to approve GDPSC Conflict of Interest Code.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve GDPSC Articles of Incorporation

Kevin Reed made a motion to approve GDPSC Articles of Incorporation.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Approve FY24 Tax Return

Kevin Reed made a motion to approve FY24 Tax Return.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approve GDPSC Fiscal Policies & Procedures

Kevin Reed made a motion to approve GDPSC Fiscal Policies & Procedures.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Approve Charter Petition Material Revision for Ánimo City of Champions

Kevin Reed made a motion to approve Charter Petition Material Revision for Ánimo City of Champions.

Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President & CEO, provided a CEO Update.

V. Academic Update

A. School Culture Update

Damon Hands, Vice President of Education, provided the School Culture Update.

B. Persistance Data Update

Janneth Johnson, Senior Director of Counseling & College Persistence, provided the Persistence Data Update.

VI. People Update

A. Staff Recruitment Update

Adriana Arteaga, Director of Human Capital, provided the Staff Recruitment Update.

VII. Finance Update

A. GDPSC FY26 Budget Update

Mike Lopez, Chief Financial Officer, provided the GDPSC FY26 Budget Update

VIII. Legal Update

A. Brown Act Training

Neal Brandenburg, General Counsel, provided the Brown Act Training.

IX. Closed Session

A. Conference with legal counsel - Anticipated Litigation

The GDPSC Board entered closed session at approximately 5:38 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

D. Update on Conference with Labor Negotiators

X. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The GDPSC Board returned from closed session at approximately 6:24 p.m. and reported that no action was taken.

XI. Asociación de Maestros Unidos Report

A. Asociación de Maestros Unidos (AMU) Report

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

XII. 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 6:31 PM.

Respectfully Submitted,
Jon Goodman