APPROVED

Green Dot Public Schools

Minutes

GDPSC Executive Committee Meeting

Date and Time
Tuesday December 17, 2024 at 3:00 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 Tuesday, December 17, 2024, at 3:00 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 and 2041 Carolwood Dr., Arcadia CA 91006.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/89867942283

Phone one-tap:
+16699009128,,89867942283# US (San Jose)
+16694449171,,89867942283# US
Webinar ID: 898 6794 2283
International numbers available: https://greendot-org.zoom.us/u/kbX29eqyLk

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 December 17, 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 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.

Committee Members Present
Claudio Chavez (remote), Jon Goodman (remote), Kevin Reed (remote), Peter Scranton (remote)

Committee Members Absent
Louis Gomez

Guests Present
Amanda Matamoros

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the Executive Committee of Green Dot Public Schools to order on Tuesday Dec 17, 2024 at 3:00 PM.

B. Record Attendance

II. Public Comment

A. Public Comment

There was no public comment submitted.

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 Public Schools California Executive Board Meeting on 11-20-24.
Claudio Chavez seconded the motion.

The GDPSC Executive Committee unanimously approved the minutes from the Green Dot Public Schools California Executive Board Meeting on 11-20-2024.
The committee **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Public Employee Performance Evaluation

GDPSC Executive Committee entered closed session at approximately 3:02 p.m.

V. 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

GDPSC Executive Committee returned from closed session at approximately 3:16 p.m. and reported that no action was taken during closed session.
Kevin Reed made a motion to approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus.
Jon Goodman seconded the motion.
The GDPSC Executive Committee has approved a 4% salary increase, effective September 1, 2024, in line with other top performers at the Home Office. Additionally, a one-time 10% bonus will be paid - based on compensation prior to the 4% raise- immediately in recognition of her successful role in transferring core functions in California that were previously outsourced.
The committee **VOTED** unanimously to approve the motion.

VI. 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