APPROVED

Green Dot Public Schools

Minutes

GDPSC Special Board Meeting

Date and Time
Wednesday May 21, 2025 at 5:00 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 21, 2025 at 5:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California, 1411 N. Detroit St. LA, CA 90046, 38847 Deerhorn Rd, Springfield, OR 97478, 1423 Beacon Street San Pedro, CA 90731, 757 Westwood Plaza, Suite 1320 Los Angeles, CA, 90095, 2041 Carolwood Dr., Arcadia, CA 91006, and 2314 24th Street, Santa Monica, CA, 90405.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/83141454212
Phone one-tap:
+16694449171,,83141454212# US
+16699009128,,83141454212# 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
+1 646 558 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)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
Webinar ID: 831 4145 4212
International numbers available: https://greendot-org.zoom.us/u/kbUYyInau7

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 5:00 p.m. on May 21, 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 5:00 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), Dr. Robert Cherry (remote), Ivette Peña, Jon Goodman (remote), Kevin Reed (remote), LaTonia Lopez (remote), Louis Gomez (remote), Rita Ravindra (remote)

Directors Absent
Peter Scranton, Ricardo Barragan

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 Wednesday May 21, 2025 at 5:02 PM.

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Closed Session

A. Conference with legal counsel - Anticipated Litigation

The GDPSC Board entered closed session at approximately 5:03 p.m.

IV. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The GDPSC Board returned from closed session at approximately 5:24 p.m. and reported that no action was taken.

V. Consent Agenda

A. Approve Contract for Ánimo Inglewood HVAC project

Kevin Reed made a motion to approve the Contract for Ánimo Inglewood HVAC project.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Contract for Ánimo Inglewood Annex project

Kevin Reed made a motion to approve the Contract for Ánimo Inglewood Annex project.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Resolution for New Ánimo City of Champions Renovation Project

Kevin Reed made a motion to approve Resolution for New Ánimo City of Champions Renovation Project.
Ivette Peña seconded the motion.
The board **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 5:29 PM.

Respectfully Submitted,
Jon Goodman