

APPROVED

Green Dot Public



Green Dot Public Schools

Minutes

[RESCHEDULED] Green Dot Public Schools Executive Committee Meeting

Date and Time

Tuesday June 3, 2025 at 1:00 PM

Green Dot Public Schools 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, June 3, 2025, at 1:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools](#), 1411 N. Detroit Street, LA 90046, 2041 Carolwood Dr., Arcadia CA 91006, 12173 Greenock Lane, LA 90049, and 38847 Deerhorn Rd. Springfield, OR. 97478.

Join from PC, Mac, iPad, or Android:

<https://greendot-org.zoom.us/j/84546479008>

Phone one-tap:

+16694449171,,84546479008# US

+16699009128,,84546479008# 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

+1 646 931 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
+1 646 558 8656 US (New York)

Webinar ID: 845 4647 9008

International numbers available: <https://greendot-org.zoom.us/j/kcmsTupzEo>

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 1:00 p.m. on June 3, 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 1:00 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), Peter Scranton (remote)

Directors Absent

Louis Gomez

Guests Present

Amanda Matamoros

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 Tuesday Jun 3, 2025 at 1:04 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Approve Consent Agenda

A. Approve Minutes from 03-05-2025 Green Dot Executive Committee Meeting

Claudio Chavez made a motion to approve the minutes from Green Dot Public Schools California Executive Board Meeting on 03-05-25.

Kevin Reed seconded the motion.

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

B. Approve Ratification of General Contract for Ánimo City of Champions Restoration Project

Claudio Chavez made a motion to approve Ratification of General Contract for Ánimo City of Champions Restoration Project.

Kevin Reed seconded the motion.

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

C. Approve GDPS Prop 2 Resolution for Ánimo Jackie Robinson

Claudio Chavez made a motion to approve GDPS Prop 2 Resolution for Ánimo Jackie Robinson.

Kevin Reed seconded the motion.

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

IV. Public Hearing: Local Control and Accountability Plans & Addenda

A. GDPSC Local Control & Accountability Plans & Addenda

Martin Farfan, Director of Public Affairs, presented GDPSC Local Control & Accountability Plans & Addenda. There was no public comment submitted.

V. 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 1:22 PM.

Respectfully Submitted,
Jon Goodman