APPROVED

# Green Dot Public Schools

## Minutes

### GDPS Board Retreat

**Date and Time**
Monday August 25, 2025 at 12:00 PM

Green Dot Public Schools Board meetings are open to the public. This meeting will be held at UCLA Meyer and Renee Luskin Conference Center on August 25, 2025 at 12:00 p.m. Teleconference locations accessible to the public include 333 Marble Falls St, Las Vegas, NV 89138, 757 Westwood Plaza, Suite 1320, Los Angeles, California, 90095, and Green Dot Public Schools.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/85234686586

Phone one-tap:
+16694449171,,85234686586# US
+16699009128,,85234686586# US (San Jose)

Join via audio:
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+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)
+1 360 209 5623 US
+1 386 347 5053 US
Webinar ID: 852 3468 6586
International numbers available: https://greendot-org.zoom.us/u/kd5dynYfDw

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 12:00 p.m. on August 25, 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 12:00 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.

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**Directors Present**
Claudio Chavez, Dr. Robert Cherry (remote), Ivette Peña, Jon Goodman, Kevin Reed, Louis Gomez (remote), Peter Scranton, Ricardo Barragan, Rita Ravindra

**Directors Absent**
LaTonia Lopez

**Directors who arrived after the meeting opened**
Claudio Chavez, Dr. Robert Cherry

**Directors who left before the meeting adjourned**
Dr. Robert Cherry, Louis Gomez

**Guests Present**

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Amanda Matamoros

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## 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 Monday Aug 25, 2025 at 12:05 PM.

### B. Record Attendance and Guests

## II. Public Comment

### A. Public Comment

Claudio Chavez arrived at 12:15 PM.
Public comment was submitted by the following people: Tedd Spater, Sandra Estrada, Andrew Green, Jessica Foard, Adriana Cisneros, Susana Amezcua, Melinda Farag, Kiese Vita, and Karina Panteleon.

## III. Board Goverance

### A. Vote to re-elect members to the GDPS Board

Jon Goodman made a motion to re-elect Kevin Reed, Claudio Chavez, Dr. Robert Cherry, and LaTonia Lopez to the GDPS Board.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.
Peter Scranton made a motion to re-elect Louis Gomez, Ivette Peña, and Rick Barragan to the GDPS Board.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Vote to elect Board positions

Rita Ravindra made a motion to elect Board positions.
Ricardo Barragan seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Board Evaluation Results

Annabelle Moskowitz, Chief of Staff, reviewed the Board Evaluation results.

## IV. Approve Consent Agenda

### A. Approve the Minutes from the 06-27-2025 Green Dot Public Schools Board Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools Board Meeting on 06-27-25.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Robert Cherry left at 1:00 PM.

**B. Approve California Interscholastic Federation Los Angeles City Section (CIFLACS) to Renew the Membership**

Kevin Reed made a motion to approve California Interscholastic Federation Los Angeles City Section (CIFLACS) to Renew the Membership.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

**C. Approve School Improvement Plan for Alain LeRoy Locke College Preparatory Academy**

Kevin Reed made a motion to approve School Improvement Plan for Alain LeRoy Locke College Preparatory Academy.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

**D. Approve School Improvement Plan for Ánimo Compton**

Kevin Reed made a motion to approve School Improvement Plan for Ánimo Compton.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

**E. Approve GDPS Learning Continuity Plans**

Kevin Reed made a motion to approve GDPS Learning Continuity Plans.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

**F. Approve Unaudited SY25 Financials**

Kevin Reed made a motion to approve Unaudited SY25 Financials.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

**G. Approve Amended FY25 Shared Service Fees**

Kevin Reed made a motion to approve Amended FY25 Shared Service Fees.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

**H. Approve FY25 Home Office Contribution to Animo Venice**

Kevin Reed made a motion to approve FY25 Home Office Contribution to Animo Venice.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

### I. Approve Delta Board Directors Election

Kevin Reed made a motion to approve Delta Board Directors Election.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

## V. Closed Session

### A. Conference with legal counsel - Anticipated Litigation

The GDPS Board entered closed session at approximately 1:05 p.m.

### B. Conference with Legal - Existing Litigation

### C. Update on Conference with Labor Negotiators

### D. Upadate on Labor Negotiations

Louis Gomez left at 2:11 PM.

## VI. Report of Actions Taken During Closed Session

### A. Report on Closed Session

The GDPS Board returned from closed session at approximately 2:11 p.m. and reported that no action was taken.

## VII. Development Update

### A. Development Update

Manny Aceves, Vice President of Development, provided a Development update.
Dr. Robert Cherry arrived at 4:00 PM.

## VIII. Board Retreat

### A. Retreat Rotations

GDPS Board Members took part in a series of structured retreat rotations.

## IX. AMU Report

### A. AMU Report

Hector Vega, President of Asociación de Maestros Unidos (AMU), provided an AMU Report.

## X. 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 5:41 PM.

Respectfully Submitted,
Claudio Chavez