APPROVED

Green Dot Public Schools

Minutes

GDPS Board Meeting

Date and Time
Friday February 20, 2026 at 3:00 PM

Green Dot Public Schools Board meetings are open to the public. This meeting will be held at the Home Office on February 20, 2026, at 3:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools, 38847 Deerhorn Rd. Springfield, OR. 97478, 757 Westwood Plaza, Suite 1320 Los Angeles, California, 90095**,** and 333 Marble Falls St, Las Vegas, NV 89138.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/81591043618

Phone one-tap:
+16694449171,,81591043618# US
+16699009128,,81591043618# US (San Jose)

Join via audio:
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+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
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+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: 815 9104 3618
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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 February 12, 2026, 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, Dr. Robert Cherry (remote), Ivette Peña, Jon Goodman, Kevin Reed (remote), LaTonia Lopez (remote), Peter Scranton, Ricardo Barragan, Rita Ravindra

Directors Absent
Louis Gomez

Directors who arrived after the meeting opened
Ricardo Barragan

Guests Present
Amanda Matamoros

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jon Goodman called a meeting of the board of directors of Green Dot Public Schools to order on Friday Feb 20, 2026 at 3:07 PM.

II. Public Comment

A. Public Comment

Public comment was provided by the following people: Naima Otero, Kristina Brubaker, Cynthia Ybarra, Dan Helenius, David Nuñez, Jean Calimbas, Tedd Spater, Jessica Foard, and Kiese Vita.
Ricardo Barragan arrived at 3:39 PM.

III. Consent Agenda

A. Approve Minutes from the 12-12-2025 GDPS Board Meeting

Peter Scranton made a motion to approve the minutes from GDPS Board Meeting on 12-12-25.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes from the 01-26-2026 Special GDPS Board Meeting

Peter Scranton made a motion to approve the minutes from the 01-26-2026 Special GDPS Board Meeting Special GDPS Board Meeting on 01-26-26.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve School Safety Plans

Peter Scranton made a motion to approve School Safety Plans.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Resolution of the Board of Directors of GDPS Regarding the Submission of a Material Revision of the Extera Public School 2 Charter Petition to LAUSD

Peter Scranton made a motion to approve Resolution of the Board of Directors of GDPS Regarding the Submission of a Material Revision of the Extera Public School 2 Charter Petition to LAUSD.
Rita Ravindra seconded the motion.

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

E. Approve GDPS E-Rate Contract

Peter Scranton made a motion to approve GDPS E-Rate Contract.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Amendments to the GDPS Employee Handbook

Peter Scranton made a motion to approve Amendments to the GDPS Employee Handbook.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Amendments to the GDPS Student Policy Manual

Peter Scranton made a motion to approve Amendments to the GDPS Student Policy Manual.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. CEO Update

A. Mission Moment

Dr. Cristina de Jesus, President & CEO, honored Angela Rodriguez, former Principal of Ánimo Mae Jemison, in recognition of her years of distinguished service and retirement from Green Dot Public Schools.

B. CEO Update

Dr. Cristina de Jesus, President & CEO, provided the CEO update.

C. Strategic Plan Update

Dr. Cristina de Jesus, President & CEO, provided the Strategic Plan update.

V. Academic Update

A. School Culture Update

Annette Gonzalez, Chief Education Officer, and Damon Hands, Vice President of Education, provided the School Culture Update.

B. Black Student Success & Legacy Conference Update

Annette Gonzalez, Chief Education Officer, Kris Terry, Senior Director of African American Achievement & Equity, and Mishawn Simms, Black Student Success Program Manager, provided the Black Student Success & Legacy Conference update.

VI. Governance Update

A. LCAP Mid-Year Update

Martin Farfan, Director of Public Affairs and Compliance, provided the LCAP Mid-Year Update.

VII. Finance Update

A. GDPS Q2 Financials Update

Michael Lopez, Chief Financial Officer, provided the GDPS Q2 Financials update.

VIII. Operations Update

A. Enrollment Udpate

Ken Tyrrell, Chief of Operations, provide the Enrollment update.

IX. Closed Session

A. Conference with legal counsel - Anticipated Litigation

The GDPS Board of Directors entered closed session at approximately 4:50 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

X. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The GDPS Board of Directors returned from closed session at approximately 6:13 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 AMU, provided the Asociación de Maestros Unidos report.

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 6:17 PM.

Respectfully Submitted,
Claudio Chavez