APPROVED

Green Dot Public Schools

Minutes

Special GDPS Executive Committee Meeting

Date and Time
Thursday July 31, 2025 at 1:00 PM

Green Dot Public Schools Board meetings are open to the public. This meeting will be held at the California Home Office on July 31, 2025 at 1:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools, 38847 Deerhorn Rd. Springfield, OR. 97478, 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/88192056374

Phone one-tap:
+16694449171,,88192056374# US
+16699009128,,88192056374# US (San Jose)
Join via audio:
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+1 719 359 4580 US
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+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)
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+1 386 347 5053 US
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Webinar ID: 881 9205 6374
International numbers available: https://greendot-org.zoom.us/u/kcAHi4WWyb

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 24 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 July 31, 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), Louis Gomez (remote), Peter Scranton (remote)

Directors Absent
None

Guests Present
Amanda Matamoros

I. Opening Items

A. Call the Meeting to Order

Jon Goodman called a meeting of the board of directors of Green Dot Public Schools to order on Thursday Jul 31, 2025 at 1:05 PM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

There was no public comment submitted.

III. Consent Agenda

A. Approve Minutes from the 06-03-2025 [RESCHEDULED] Green Dot Public Schools Executive Committee Meeting

Peter Scranton made a motion to approve the minutes from [RESCHEDULED] Green Dot Public Schools Executive Committee Meeting on 06-03-25.
Claudio Chavez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kevin Reed	Aye
Peter Scranton	Aye
Jon Goodman	Aye
Claudio Chavez	Aye
Louis Gomez	Abstain

B. Approve CL500 form Variable Term Waiver, Assistant Principal, Malia Cristal

Claudio Chavez made a motion to approve CL500 form Variable Term Waiver, Assistant Principal, Malia Cristal.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve GDPS College & Career Access Pathways (CCAP) MOU Renewal with LACCD

Claudio Chavez made a motion to approve GDPS College & Career Access Pathways (CCAP) MOU Renewal with LACCD.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 1:09 PM.

Respectfully Submitted,
Jon Goodman