

APPROVED

Green Dot Public



## Green Dot Public Schools

### Minutes

#### Special GDPS Executive Committee Meeting

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##### Date and Time

Thursday July 31, 2025 at 1:00 PM

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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#](tel:+16694449171,,88192056374#) US

[+16699009128,,88192056374#](tel:+16699009128,,88192056374#) US (San Jose)

Join via audio:

[+1 669 444 9171](tel:+16694449171) US

[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 719 359 4580](tel:+17193594580) US

[+1 253 205 0468](tel:+12532050468) US

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 564 217 2000](tel:+15642172000) US

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 646 931 3860](tel:+16469313860) US

[+1 689 278 1000](tel:+16892781000) US

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[+1 301 715 8592](#) US (Washington DC)

[+1 305 224 1968](#) US

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[+1 360 209 5623](#) 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](mailto: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](#).

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### **Directors Present**

Claudio Chavez (remote), Jon Goodman (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote)

### **Directors Absent**

*None*

### **Guests Present**

Amanda Matamoros

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### **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**

Peter Scranton Aye

Kevin Reed Aye

Jon Goodman Aye

Louis Gomez Abstain

Claudio Chavez Aye

**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