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Green Dot Public Schools

Minutes

Audit Committee Meeting | Tax Return Review & F&A Policy Review

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Date and Time
Wednesday March 18, 2026 at 10:00 AM

Location
Via Zoom: https://greendot-org.zoom.us/j/83028775236

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, 1149 S. Hill Street, Suite 600, Los Angeles, CA, 90015 on Wednesday, March 18, 2026 at 10:00am. Teleconference locations accessible to the public include Green Dot Public Schools in California, 1411 N. Detroit St., LA 90046, 2314 24th Street, Santa Monica, 90405.

Join from a PC, Mac, iPad, iPhone or Android device: https://greendot-org.zoom.us/j/83028775236

Phone one-tap:
+16694449171,,83028775236# US
+16699009128,,83028775236# US (San Jose)

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 Monica Pajar at 626 675-0107. 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 10:00 am on March 18, 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 10:00 a.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.

Committee Members Present
Jon Goodman (remote), Rita Ravindra (remote)

Committee Members Absent
None

Guests Present
Ashley Dang (remote), Kim Hunwardsen (remote), Mike Lopez (remote), Monica Pajar (remote)

I. Opening Items

A. Call the Meeting to Order

Jon Goodman called a meeting of the Audit Committee Committee of Green Dot Public Schools to order on Wednesday Mar 18, 2026 at 10:01 AM.

B. Record Attendance and Guests

II. Public Comment

A. Public Comment

No public comment.

III. Approve Consent Agenda

A. Approve Minutes

Rita Ravindra made a motion to approve the minutes from Special Audit Committee Meeting on 01-20-26.
Jon Goodman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call
Rita Ravindra Aye
Jon Goodman Aye

IV. 2024 Tax Returns

A. 2024 Tax Returns

Mr. Lopez reminded the committee that as a tax-exempt public benefit corporation, GDPS is required to file taxes yearly.

Ms. Ravindra asked a question regarding tax returns which was answered by Mr. Lopez and Ms. Dang.

B. Recommend to Approve FY25 Tax Returns

Jon Goodman made a motion to Recommend to Approve FY25 Tax Returns to the GDPS Board and to the Delta Properties Board.
Rita Ravindra seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call
Rita Ravindra Aye
Jon Goodman Aye

V. 2026 Audit Proposal

A. 2026 Audit Proposal

Mr. Lopez stated that GDPS renews their audit contract yearly and that they have been working with the audit firm Eide Bailly since 2011.

Mr. Lopez provided the committee with a list of items the final audit report will include.

Mr. Lopez also provided the committee with a cost analysis since 2024 and a timeline of when items are due.

B. Recommend to Approve 2026 Audit Contract

Jon Goodman made a motion to Recommend to Approve the 2026 Audit Contract to the GDPS Board and Delta Properties Board.
Rita Ravindra seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call
Rita Ravindra Aye
Jon Goodman Aye

VI. FY27 F&A Policies

A. FY27 F&A Policies

Mr. Lopez notified that committee that each year Finance and Accounting reviews it's policies and makes recommendations based on new laws, practices., etc.

Ms. Dang walked the board through this year's recommended changes.

B. Recommend to Approve FY27 F&A Policies

Rita Ravindra made a motion to Recommend to Approve FY27 F&A Policies to the GDPS Board and Delta Board.
The committee **VOTED** unanimously to approve the motion.

Roll Call
Rita Ravindra Aye
Jon Goodman Aye

VII. Update on Investments

A. Update on Investments

Mr. Lopez informed the board that an update on investments will be provided at the next Audit Committee meeting.

VIII. 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 10:39 AM.

Respectfully Submitted,
Jon Goodman