APPROVED

Green Dot Public Schools

Minutes

Special GDPS Executive Board Meeting

Date and Time
Friday December 12, 2025 at 2:00 PM

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office on December 12, 2025 at 2:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/82505389814
Phone one-tap:
+16694449171,,82505389814# US
+16699009128,,82505389814# 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)
+1 689 278 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
+1 507 473 4847 US

+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
Webinar ID: 825 0538 9814
International numbers available: https://greendot-org.zoom.us/u/kbGMEfQ6Mv

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 2:00 p.m. on December 12, 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 2:00 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
Kevin Reed, Peter Scranton

Directors Absent
Claudio Chavez, Jon Goodman, Louis Gomez

Guests Present
Amanda Matamoros

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools to order on Friday Dec 12, 2025 at 2:08 PM.

II. Approve Consent Agenda

A. Approve Minutes from 07-31-2025 Special GDPS Executive Committee Meeting

Peter Scranton made a motion to approve the minutes from Special GDPS Executive Committee Meeting on 07-31-25.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes from 09-29-2025 GDPS Special Executive Committee Meeting

Peter Scranton made a motion to approve the minutes from GDPS Special Executive Committee Meeting on 09-29-25.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Public Employee Performance Evaluation

The GDPS Executive Committee entered closed session at approximately 2:19 p.m.

IV. Discuss and Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus

A. Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus

The GDPS Executive Committee returned from closed session at approximately 3:04 p.m.

The GDPS Executive Committee discussed the compensation for Chief Executive Officer & President, Dr. Cristina de Jesus. Following discussion, no action was taken by the Board. The item will be brought back for further discussion and consideration at a future meeting.

V. 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 3:05 PM.

Respectfully Submitted,
Claudio Chavez