APPROVED

# Green Dot Public Schools

# Minutes

## GDPS Board Retreat

**Date and Time**
Friday August 28, 2026 at 12:00 PM

Green Dot Public Schools Board meetings are open to the public. This meeting will be held at The Huffington - The Maniatakos Fellowship Hall: 1324 S. Normandie Ave. Los Angeles, CA 90006 on August 28, 2026 at 12:00 p.m. Teleconference locations accessible to the public include and Green Dot Public Schools.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/89075874235

Phone one-tap:
+16699009128,,89075874235# US (San Jose)
+16694449171,,89075874235# US

Join via audio:
+1 669 900 9128 US (San Jose)
+1 669 444 9171 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 205 0468 US
+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: 890 7587 4235
International numbers available: https://greendot-org.zoom.us/u/kkHmMvAWh

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 12:00 p.m. on August 28, 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 12:00 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**
Dr. Robert Cherry, Ivette Peña, Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Ricardo Barragan, Rita Ravindra

**Directors Absent**
Claudio Chavez, Louis Gomez

**Guests Present**
Amanda Matamoros

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## I. Opening Items

### A. Call the Meeting to Order

### B. Record Attendance and Guests

## II. Public Comment

### A. Public Comment

There was no public comment submitted.

## III. Approve Consent Agenda

### A. Approve the Minutes from the 06-26-2026 Green Dot Public Schools Board Meeting

Kevin Reed made a motion to approve the minutes from GDPS Board Meeting on 06-26-26.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Approve GDPS Conflict of Interest Code

Kevin Reed made a motion to approve GDPS Conflict of Interest Code.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Approve Resolution for Employer Pick-up and Coverage Effective Date California Public Employees' Retirement System (CalPERS)

Kevin Reed made a motion to approve Resolution for Employer Pick-up and Coverage Effective Date California Public Employees' Retirement System (CalPERS).
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### D. Approve GDPS Local Assignment Option

Kevin Reed made a motion to approve GDPS Local Assignment Option.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### E. Approve GDPS Declaration of Need

Kevin Reed made a motion to approve GDPS Declaration of Need.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### F. Approve the Los Angeles County Office of Education Monitoring and Oversight Memorandum of Understanding C-26026 for Alain LeRoy Locke College Preparatory Academy

Kevin Reed made a motion to approve the Los Angeles County Office of Education Monitoring and Oversight Memorandum of Understanding C-26026 for Alain LeRoy Locke College Preparatory Academy.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### G. Approve Resolution to Issue Funds to Charter School or School District

Kevin Reed made a motion to approve Resolution to Issue Funds to Charter School or School District.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### H. Approve GDPS X Children's Institute Partnership MOU

Kevin Reed made a motion to approve GDPS X Children's Institute Partnership MOU.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### I. Approve GDPS Updated Fiscal Policies

Kevin Reed made a motion to approve GDPS Updated Fiscal Policies.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### J. Approve Loan from Blueprint

Kevin Reed made a motion to approve Loan from Blueprint.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.
Kevin Reed, GDPS Board Chair, pulled Consent Agenda item "Approve Loan from Blueprint" to further discuss.

### K. Approve the Ánimo Legacy Charter Middle School Renewal Charter Petition Submission to the Los Angeles Unified School District

Kevin Reed made a motion to approve the Ánimo Legacy Charter Middle School Renewal Charter Petition Submission to the Los Angeles Unified School District.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

### L. Approve GDPS Independent Student Policy

Kevin Reed made a motion to approve GDPS Independent Student Policy.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Board Governance

### A. Vote to re-elect members to the GDPS Board

Kevin Reed made a motion to re-elect Jon Goodman and Peter Scranton to the GDPS Board.
Ivette Peña seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Claudio Chavez | Absent |
| Kevin Reed | Aye |
| LaTonia Lopez | Aye |
| Ivette Peña | Aye |
| Louis Gomez | Absent |
| Jon Goodman | Abstain |
| Ricardo Barragan | Aye |
| Dr. Robert Cherry | Aye |
| Rita Ravindra | Aye |
| Peter Scranton | Abstain |

Kevin Reed made a motion to re-elect Rita Ravindra to the GDPS Board.
Ivette Peña seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Kevin Reed | Aye |
| Jon Goodman | Aye |
| Dr. Robert Cherry | Aye |
| LaTonia Lopez | Aye |
| Peter Scranton | Aye |
| Ivette Peña | Aye |
| Ricardo Barragan | Aye |
| Louis Gomez | Absent |
| Rita Ravindra | Abstain |
| Claudio Chavez | Absent |

### B. Board Required Training: SB848

## V. CEO Update

### A. CEO Update

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

## VI. Finance Update

### A. Approve GDPS FY26 Unaudited Financials

Jon Goodman made a motion to approve GDPS FY26 Unaudited Financials.

Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VII. Collective Bargaining Agreement

### A. Review and Discuss Sunshine Letters from Green Dot Public Schools and Asociación de Maestros Unidos (AMU)

Damon Hands, Vice President of Education, and Hector Vega, AMU President, reviewed and discussed the Sunshine Letters from GDPS and AMU.

## VIII. Closed Session

### A. Conference with legal counsel - Anticipated Litigation

The GDPS Board entered closed session at approximately 1:15 p.m.

### B. Conference with Legal - Existing Litigation

### C. Update on Conference with Labor Negotiators

### D. Update on Conference with Labor Negotiations

### E. Public Employee Personnel Matter

## IX. Report of Actions Taken During Closed Session

### A. Report on Closed Session

The GDPS Board returned from closed session at approximately 2:19 p.m., and authorized the leadership team and General Counsel to pursue an appeal.

## X. AMU Report

### A. AMU Report

Hector Vega, AMU President, provided the AMU Report.

## XI. Board Retreat

### A. Pathway to Possibilities Rotations

The GDPS Board participated in the rotations for Pathway to Possibilities.

## 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 6:15 PM.

Respectfully Submitted,
Jon Goodman