

APPROVED

Green Dot Public  schools

Green Dot Public Schools

## Minutes

GDPSC Full Board Meeting

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### Date and Time

Friday December 13, 2019 at 2:00 PM

### Location

1149 S Hill Street, Suite 600, Los Angeles, CA

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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 Friday December 13, 2019 at 2:00 pm. Teleconference locations accessible to the public include Green Dot Public Schools in California and 757 Westwood Plaza, Suite 1320T, Los Angeles, California, 90095.

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 Khloe Graczyk 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.

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### Directors Present

Claudio Chavez, Dr. Robert Cherry (remote), Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, Peter Scranton, Ricardo Barragan

### Directors Absent

Louis Gomez

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### **Ex Officio Members Present**

LaTonia Lopez (remote)

### **Non Voting Members Present**

LaTonia Lopez (remote)

### **Guests Present**

Angela Amador, Annabelle Moskowitz, Annette Gonzalez, Arlene Vinzon, Bonnie Gonzalez, Brian Ruff, Cristina de Jesus, Darren Alexander, David Nunez, Edison Palacios, Janneth Johnson, Jordan Greenwald, Julia Fisher, Katherine Tolliver, Khloe Graczyk, Maryia Krivoruchko, Melissa Pena, Mike Lopez, Pedro Jimenez, Richard Williams, Rita Ravindra, Samantha Matamoros (remote), Sheena Hest, Timothy Ojetunde, Tobin Papp, Vereaux Reynolds

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **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 13, 2019 at 2:00 PM.

## **II. Mission Moment**

### **A. Spotlight on Kris Terry, Senior Director of African American Achievement & Equity**

The Board engaged in a conversation with Ms. Terry on her role in improving African American achievement at Green Dot Public Schools.

### **B. Minority Voters Chafe as Democratic Candidates Abandon Charter Schools**

This was part of the pre-read packet only.

## **III. Closed Session**

### **A. Public Employee Performance Evaluation**

The Board entered into closed session at approximately 2:15 p.m to discuss the Public Employee Performance Evaluation the President and CEO of Green Dot Public Schools California.

### **B. Conference with legal counsel – Anticipated litigation**

The Board then discussed significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d). The Board returned to open session at approximately 2:56 p.m. and reported that it took no formal action during closed session.

#### IV. Board Re-election

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

Ivette Peña made a motion to re-elect Dr. Cherry for a two-year term through December 31, 2022.

Peter Scranton seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

Louis Gomez	Absent
Jon Goodman	Aye
Ivette Peña	Aye
Jason Feuerstein	Aye
Peter Scranton	Aye
Kevin Reed	Aye
Ricardo Barragan	Aye
Dr. Robert Cherry	Abstain
Claudio Chavez	Aye

Kevin Reed made a motion to re-elect Ricardo Barragan, Claudio Chavez, and Ivette Pena for respective two-year terms through December 31, 2022.

Dr. Robert Cherry seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

Kevin Reed	Aye
Jon Goodman	Aye
Claudio Chavez	Abstain
Ricardo Barragan	Abstain
Jason Feuerstein	Aye
Peter Scranton	Aye
Louis Gomez	Absent
Dr. Robert Cherry	Aye
Ivette Peña	Abstain

Jon Goodman made a motion to re-elect Chair Reed for a two-year term through December 31, 2022.

Peter Scranton seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

Kevin Reed	Abstain
Dr. Robert Cherry	Aye
Ivette Peña	Aye
Jon Goodman	Aye

**Roll Call**

Louis Gomez Absent  
Ricardo Barragan Aye  
Jason Feuerstein Aye  
Claudio Chavez Aye  
Peter Scranton Aye

**V. Approve Consent Agenda**

**A. Approve Minutes from November 1, 2019 Board Meeting**

Claudio Chavez made a motion to approve the minutes from Full Board Meeting on 11-01-19.

Ivette Peña seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jason Feuerstein Aye  
Dr. Robert Cherry Aye  
Jon Goodman Aye  
Peter Scranton Aye  
Ivette Peña Aye  
Louis Gomez Absent  
Claudio Chavez Aye  
Ricardo Barragan Aye  
Kevin Reed Aye

**B. Approve Minutes from November 26, 2019 Board Meeting**

Claudio Chavez made a motion to approve the minutes from GDPSC Special Full Board Meeting on 11-26-19.

Ivette Peña seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Claudio Chavez Aye  
Jason Feuerstein Aye  
Peter Scranton Aye  
Ricardo Barragan Aye  
Dr. Robert Cherry Aye  
Ivette Peña Aye  
Kevin Reed Aye  
Jon Goodman Aye  
Louis Gomez Absent

**C. Approve El Dorado Special Education Local Plan and Assurances with El Dorado SELPA**

Claudio Chavez made a motion to approve El Dorado Special Education Local Plan and Assurances with El Dorado SELPA for Animo City of Champions Charter High School, Animo Inglewood Charter High School, and Animo Leadership Charter High School.

Ivette Peña seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Jon Goodman	Aye
Ricardo Barragan	Aye
Claudio Chavez	Aye
Jason Feuerstein	Aye
Kevin Reed	Aye
Peter Scranton	Aye
Dr. Robert Cherry	Aye
Louis Gomez	Absent
Ivette Peña	Aye

**D. Resolution to appoint a member to the Delta Board**

Claudio Chavez made a motion to appoint Jon Goodman to the Delta Board.

Ivette Peña seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Ricardo Barragan	Aye
Louis Gomez	Absent
Jason Feuerstein	Aye
Ivette Peña	Aye
Claudio Chavez	Aye
Peter Scranton	Aye
Kevin Reed	Aye
Jon Goodman	Abstain
Dr. Robert Cherry	Aye

**VI. Collective Bargaining Agreements**

**A. Public presentation of initial proposals of Animo Classified Employees Association and Green Dot CA**

Mr. Lopez and Ms. Lopez discussed the initial proposals of Animo Classified Employees Association and Green Dot CA per California Government Code Section 3547.

**VII. CEO Update**

**A. Introduction of Candidate for Green Dot CA Board**

Ms. de Jesus introduced Rita Ravindra, a potential candidate for the California Board of Directors.

**B. Update on Animo Mae Jemison**

Ms. de Jesus then updated the Board on school culture and counselor supports at Animo Mae Jemison Charter Middle School.

**C. Development Update**

Ms. de Jesus then updated the Board regarding GDPSC's fundraising and grants, and publicized GDPSC's "2019 End-of-Year Giving Campaign".

**D. Review Governance Requirements**

Ms. de Jesus then reviewed governance and accountability changes mandated by Senate Bill 126.

**VIII. Review and discuss GDPSC's FY 18-19 audited financials**

**A. Resolution to Approve FY18-19 Audit**

Jason Feuerstein made a motion to approve the audit.

Peter Scranton seconded the motion.

Ms. Ayala, Mr. Ruff, and Mr. Thomas summarized the results of the GDPSC's audit for the 2018-19 fiscal year (the "Audit") to the Board. Mr. Ruff informed the Board that Eide Bailly has issued an unmodified opinion of the Audit.

The board **VOTED** to approve the motion.

**Roll Call**

Peter Scranton	Aye
Jon Goodman	Aye
Jason Feuerstein	Aye
Dr. Robert Cherry	Aye
Louis Gomez	Absent
Kevin Reed	Aye
Ivette Peña	Aye
Claudio Chavez	Aye
Ricardo Barragan	Aye

**IX. Education Committee Update**

**A. CA Dashboard Review**

Ms. Gonzalez led the Board in a discussion regarding preliminary data for Green Dot California schools on the California Dashboard and shared key strategies the Education Team is taking to improve Dashboard metrics.

**X. Finance Update**

**A. Discuss First Quarter Financials**

Mr. Lopez updated the Board on the financial standing of GDPSC's schools, including a year-to-date financial update and a year-end financial forecast for the 2019-2020 fiscal year.

**B. Approve First Interim Financials**

Jon Goodman made a motion to approve the first interim financials.

Peter Scranton seconded the motion.

Mr. Lopez reviewed the Board the first interim financials of GDPSC's schools.

The board **VOTED** to approve the motion.

**Roll Call**

Dr. Robert Cherry	Aye
Jon Goodman	Aye
Louis Gomez	Absent
Peter Scranton	Aye
Jason Feuerstein	Aye
Kevin Reed	Aye
Ivette Peña	Aye
Ricardo Barragan	Aye
Claudio Chavez	Aye

**C. Recruitment Update**

Mr. Lopez then updated the Board regarding student recruitment for the 2020-21 school year.

**XI. Public Comment**

**A. Public Comment**

The following Animo Inglewood teachers and students, as members of the public, addressed the Board on items not listed on the board meeting agenda: Andrew Landem, Claudia Haro-Contreras, Darian Segoviaio, Jeremy Zuniga, Jessica Benson, Kaylee Bieraugel, Kimberly Arellano, Rosemary Garza, Samantha Rodriguez, Stephanie Foard, and Violeta Duran.

**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 5:45 PM.

Respectfully Submitted,  
Jon Goodman