

APPROVED

Green Dot Public  schools

Green Dot Public Schools California

Minutes

GDPSC Full Board Meeting

Date and Time

Friday February 7, 2020 at 2:00 PM

Location

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

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 February 7, 2020 at 2:00 pm.

Teleconference locations accessible to the public include Green Dot Public Schools in California, 757 Westwood Plaza, Suite 1320T, Los Angeles, California, 90095, and UCLA Moore Hall, 457 Portola Plaza, Los Angeles, CA 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.

Directors Present

Claudio Chavez (remote), Dr. Robert Cherry (remote), Ivette Peña, Jason Feuerstein (remote), Jeremy Zuniga, Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Ricardo Barragan, Rita Ravindra

Directors Absent

Louis Gomez

Guests Present

Annabelle Moskowitz, Annette Gonzalez, Chad Soleo, Cristina de Jesus, Jaime Carbajal, Julia Fischer, Khloe Graczyk, Mike Lopez

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools California to order on Friday Feb 7, 2020 at 2:05 PM.

B. Record Attendance and Guests

Rita Ravindra, Latonia Lopez (Asociación de Maestros Unidos ex-officio position), and Jeremy Zuniga (Animo Classified Employees Association ex-officio position) were voted to the Board during this meeting. They became voting members after Item III.

Ms. Eliashiv briefed the Board on the United Students and Parents 6th Annual Assembly

II. Public Comment

A. Public Comment for Agenda Items

No members of the public provided comment to the Board.

III. Board Elections

A. Rita Ravindra

Jon Goodman made a motion to to elect Ms. Ravindra for an initial term through December 31, 2021.

Ricardo Barragan seconded the motion.

Ms. Ravindra continued the meeting as a voting member.

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

Roll Call

Louis Gomez	Absent
Rita Ravindra	Abstain
Peter Scranton	Aye
Jason Feuerstein	Aye
Dr. Robert Cherry	Aye
Claudio Chavez	Aye
Jon Goodman	Aye
Jeremy Zuniga	Abstain
LaTonia Lopez	Abstain
Ivette Peña	Aye

Roll Call

Ricardo Barragan Aye
Kevin Reed Aye

B. Ex-Officio Voting Position for the AMU President

Jon Goodman made a motion to reinstate the Asociación de Maestros Unidos ex-officio member, Jeremy Zuniga, to the Board a for a term through December 31, 2021.

Ricardo Barragan seconded the motion.

The Asociación de Maestros Unidos ex-officio position continued the meeting as a voting member.

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

Roll Call

Rita Ravindra Aye
Dr. Robert Cherry Aye
Ricardo Barragan Aye
Jason Feuerstein Aye
Peter Scranton Aye
Louis Gomez Absent
Jeremy Zuniga Aye
Ivette Peña Aye
LaTonia Lopez Aye
Claudio Chavez Aye
Kevin Reed Aye
Jon Goodman Aye

C. Ex-Officio Voting Position for the ACEA President

Jon Goodman made a motion to reinstate the Animo Classified Employees Association ex-officio position to the Board for a term through December 31, 2021.

Ricardo Barragan seconded the motion.

The Animo Classified Employees Association ex-officio member, LaTonia Lopez, continued the meeting as a voting member.

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

Roll Call

Rita Ravindra Abstain
Ricardo Barragan Aye
Kevin Reed Aye
LaTonia Lopez Abstain
Jason Feuerstein Aye
Louis Gomez Absent
Jeremy Zuniga Abstain
Peter Scranton Aye
Ivette Peña Aye
Jon Goodman Aye
Dr. Robert Cherry Aye

Roll Call

Claudio Chavez Aye

IV. Approve Consent Agenda

A. Approve Minutes from December 13, 2019 Board Meeting

Ivette Peña made a motion to approve the minutes pending an adjustment to the attendee list from GDPSC Full Board Meeting on 12-13-19.

Ricardo Barragan seconded the motion.

The adjustment to the minutes specifies that LaTonia Lopez (the Ex-Officio Member for Animo Classified Employees Association), Rita Ravindra, and Jeremy Zuniga (Asociación de Maestros Unidos ex-officio member) were not voting members at the time of the December 13, 2019 meeting.

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

Roll Call

LaTonia Lopez Aye
Kevin Reed Aye
Jason Feuerstein Aye
Jeremy Zuniga Aye
Louis Gomez Absent
Rita Ravindra Aye
Ivette Peña Aye
Claudio Chavez Aye
Jon Goodman Aye
Dr. Robert Cherry Aye
Peter Scranton Aye
Ricardo Barragan Aye

V. CEO Update

A. Development Update on the End of Year Campaign and Overall Giving

Cristina de Jesus provided an update regarding the funds raised from the End of Year development campaign as well as overall giving.

B. Update on Animo City of Champions Charter High School

Ms. de Jesus led the Board in a discussion regarding the renewal status of Animo City of Champions Charter High School.

C. Strategic Plan Update

Mses. de Jesus and Gonzalez led the Board on the Green Dot Public Schools California strategic plan.

VI. Collective Bargaining Agreements

A. Public presentation of additional proposals of Asociación de Maestros Unidos and Green Dot CA

Ms. Gonzalez and Mr. Zuniga discussed the initial proposals of Asociación de Maestros Unido and Green Dot CA per California Government Code Section 3547.

VII. Academic Update

A. Update from the Chief Academic Officer's Working Group

Ms. Gonzlez provided an update regarding the teacher residency partnership with California State Dominguez Hills and the curriculum Adoption process.

VIII. Closed Session

A. Conference with legal counsel – Anticipated litigation

The Board entered closed session at approximately 4:10 p.m.

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 4:46 p.m. and reported that it took no formal action during closed session.

IX. Finance

A. FY20 Shared Service Fees

Mr. Lopez reviewed the current services and results of the GDPSC shared service fee structure and proposed a revision to the structure.

Ivette Peña made a motion to approve a resolution to approve the annual and contingency Budget as presented to the Board.

LaTonia Lopez seconded the motion.

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

Roll Call

Louis Gomez	Absent
Kevin Reed	Aye
Jon Goodman	Aye
Ivette Peña	Aye
Peter Scranton	Aye
Jason Feuerstein	Absent
LaTonia Lopez	Aye
Claudio Chavez	Absent
Dr. Robert Cherry	Aye
Jeremy Zuniga	Aye
Ricardo Barragan	Aye
Rita Ravindra	Aye

X. Legal Update

A. Annual Brown Act Training

Ms. Eliashiv reviewed the training for, and answered questions from, the Board regarding compliance with the Ralph M. Brown California Government Code Section 54950 et seq.

XI. Public Comment

A. Public Comment for non-Agenda Items

The following Green Dot Public School California teachers and students, as members of the public, addressed the Board on items not listed on the board meeting agenda: Oswaldo Barba, Violeta Duran, Kiese Vita, Kaylee Bierangel, Stephanie Foard, Raquel Laguna, Carl Finer, Kathleen LaFrance, Elizabeth Chavez, Dalia Bessudo, Deborah Haislip, Jay Quincy, John Kannofsky, Paul Morgana, Brian Pfeffer, Erik Hernandez, Jazmin Robles, Kayla Cahoon, Joe Bryant, Brandon Kawata, and Charlene Nguyen.

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 6:16 PM.

Respectfully Submitted,
Jon Goodman