

APPROVED

Green Dot Public



Green Dot Public Schools California

Minutes

GDPSC Full Board Meeting

Date and Time

Friday April 24, 2020 at 2:00 PM

Location

This meeting will be held via teleconference.

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, April 24, 2020 at 2:00 pm.

Join Zoom Meeting

<https://zoom.us/j/483211184?pwd=dExJM2M5eEZJdXFLN2ISMzdjemlZdz09>

Meeting ID: 483 211 184

Password: 3xC91E

One tap mobile

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Meeting ID: 483 211 184

Password: 546352

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Directors Present

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

Directors Absent

None

Guests Present

Andrew Garcia (remote), Annabelle Moskowitz (remote), Annette Gonzalez (remote), Brenda Breen (remote), Cristina de Jesus (remote), Ernie Thomas (remote), Mike Lopez (remote), Suruchi Srikanth

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 California to order on Friday Apr 24, 2020 at 2:08 PM.

II. Approve Consent Agenda

A. Approve Minutes from February 7, 2020 Board Meeting

Dr. Robert Cherry made a motion to approve the minutes from GDPSC Full Board Meeting on 02-07-20.

Claudio Chavez seconded the motion.

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

Roll Call

Kevin Reed	Aye
Jon Goodman	Aye
Jeremy Zuniga	No
Louis Gomez	Aye

Roll Call

LaTonia Lopez Aye
Rita Ravindra Aye
Peter Scranton Aye
Dr. Robert Cherry Aye
Claudio Chavez Aye
Ricardo Barragan Aye
Ivette Peña Aye
Jason Feuerstein Aye

B. Approve Minutes from February 27, 2020 Special Meeting

Dr. Robert Cherry made a motion to approve the minutes from GDPSC Special Board Meeting on 02-27-20.

Claudio Chavez seconded the motion.

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

Roll Call

Jon Goodman Aye
Claudio Chavez Aye
Jeremy Zuniga No
Peter Scranton Aye
Ivette Peña Aye
Ricardo Barragan Aye
Jason Feuerstein Aye
Louis Gomez Aye
LaTonia Lopez Aye
Dr. Robert Cherry Aye
Kevin Reed Aye
Rita Ravindra Aye

C. Approve Minutes from March 13, 2020 Special Meeting

Dr. Robert Cherry made a motion to approve the minutes from GDPSC Special Board Meeting on 03-13-20.

Claudio Chavez seconded the motion.

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

Roll Call

Peter Scranton Aye
Dr. Robert Cherry Aye
Jason Feuerstein Aye
Kevin Reed Aye
Rita Ravindra Aye
Claudio Chavez Aye
Jeremy Zuniga No
Ricardo Barragan Aye
Louis Gomez Aye

Roll Call

Jon Goodman	Aye
LaTonia Lopez	Aye
Ivette Peña	Aye

D. Approve FY19 Tax Returns

The Board pulled this item from the Consent Agenda and will vote on Green Dot California's FY19 Tax Returns at a future Board meeting.

III. CEO Update

A. Update on COVID-19 Response

Cristina de Jesus provided an update on Green Dot California's response to COVID-19.

B. Strategic Plan Update

Cristina de Jesus provided an update on Green Dot California's Strategic Plan.

C. Facilities Update

Cristina de Jesus provided an update on Green Dot California's facility projects.

D. Fundraising Update

Cristina de Jesus provided an update on fundraising efforts to support Green Dot California's distance learning campaign.

IV. Academic Update

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

Annette Gonzalez provided an update on Green Dot California's approach to distance learning and changes to the Local Control and Accountability Plan process.

V. Finance

A. Financial Impact of COVID-19

Mike Lopez provided an update on the financial implications of COVID-19 on Green Dot California's budget.

VI. Closed Session

A. Update on Conference with Labor Negotiators

The Board entered into a closed session at approximately 4:30 p.m. to engage in a conference Green Dot California's labor negotiator, Annette Gonzalez, regarding AMU, the exclusive labor representative of Green Dot California's certificated employees. The

Board returned to open session at approximately 4:53 p.m. and reported that it took no formal action during closed session.

B. Update on Conference with Labor Negotiators:

The Board entered into a closed session at approximately 4:30 p.m. to engage in a conference Green Dot California's labor negotiator, Mike Lopez, regarding ACEA, the exclusive labor representative of Green Dot California's classified employees. The Board returned to open session at approximately 4:53 p.m. and reported that it took no formal action during closed session.

VII. Public Comment

A. Public Comment for Non-Agenda Items

John Kannofsky, a teacher at Animo Venice, addressed the Board about Green Dot California's plans related to distribute technology devices to all students after distance learning.

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 5:00 PM.

Respectfully Submitted,
Jon Goodman