

APPROVED

Green Dot Public  schools

Green Dot Public Schools California

Minutes

Green Dot Public Schools California Board Meeting

Date and Time

Friday October 30, 2020 at 3:00 PM

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87324280085>

Or iPhone one-tap :

US: +16699006833,,87324280085# or +13462487799,,87324280085#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 873 2428 0085

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, October 30, 2020 at 3:00 pm.

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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 Annabelle Eliashiv. 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.

All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 3:00 p.m. on October 30, 2020. Members of the public can submit statements in English or Spanish. Statements received by 3:00 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 submitted after 3:00 p.m. or 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.

Directors Present

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

Directors Absent

Ivette Peña, LaTonia Lopez

Guests Present

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Julia Holland (remote), Kris Terry (remote), Leilani Abulon (remote), Mike Lopez (remote), Neal Brandenburg (remote)

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 Oct 30, 2020 at 3:05 PM.

II. Public Comment

A. Public Comment

Hector Vega provided public comment.

III. Mission Moment

A. Mission Moment

Annabelle Eliashiv shared a video created by Animo Jackie Robinson Charter High School students.

IV. Approve Consent Agenda

A. Approve Minutes from August 28, 2020 Board Meeting

Peter Scranton made a motion to approve the minutes from Green Dot Public Schools California Board Retreat on 08-28-20.

Dr. Robert Cherry seconded the motion.

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

Roll Call

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

B. Approve Pacific Charter School Development Project Management Agreement – Ánimo Compton Facility

Peter Scranton made a motion to approve the agreement.

Dr. Robert Cherry seconded the motion.

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

Roll Call

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

Peter Scranton made a motion to approve the agreement.

Dr. Robert Cherry seconded the motion.

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

Roll Call

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

C. Approve Resolution to Amend Green Dot Public Schools California's Conflict of Interest Code

Peter Scranton made a motion to approve the resolution.

Dr. Robert Cherry seconded the motion.

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

Roll Call

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

D. Approve 2021-22 Participation Agreements with El Dorado SELPA for Animo City of Champions, Animo Compton, Animo Leadership, and Animo Inglewood

Peter Scranton made a motion to approve the agreements.

Dr. Robert Cherry seconded the motion.

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

Roll Call

Kevin Reed	Aye
Louis Gomez	Aye
Jeremy Zuniga	Aye

Roll Call

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

V. CEO Update

A. 20-21 Renewal Updates

Cristina de Jesus gave an update on Green Dot Public Schools California's upcoming renewals.

B. Reopening Updates

Dr. de Jesus gave an update on Green Dot Public Schools California's plans to reopen school buildings pending guidance from health and safety officials. Dr. de Jesus reviewed various options for small group instruction.

VI. Development Update

A. Introduce End of Year Campaign

Lori Urban presented Green Dot Public Schools California's fundraising priorities and an overview of the End of Year Campaign to the Board.

VII. Academic Updates

A. Distance Learning Updates

Annette Gonzalez provided an update on student assessments and surveys administered during distance learning. Leilani Abulon provided an update on student attendance and engagement.

VIII. Finance Update

A. Review and Approve Contingency Budgets

Jon Goodman made a motion to approve the resolution.

Dr. Robert Cherry seconded the motion.

Mike Lopez presented contingency budgets for the 2020-21 school year.

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

Roll Call

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

B. Enrollment Update

Mr. Lopez gave an update on recruitment for the 2021-22 school year across all schools and grade levels.

C. Review and Approve Amended Shared Service Fee

Jon Goodman made a motion to approve the resolution.

Louis Gomez seconded the motion.

Mr. Lopez presented Green Dot Public Schools California's recommended amendment to the funding streams included in schools' shared service fee for the 2020-21 school year.

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

Roll Call

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

IX. Update on Overcoming Racism

A. Update on Overcoming Racism

Kris Terry provided an overview of Green Dot Public Schools California's efforts to improve African American student achievement and its partnership with Overcoming Racism.

X. Closed Session

A. Closed Session

The Board entered into a closed session at approximately 5:40 p.m. to discuss pending litigation. The Board returned to open session at approximately 6:11 p.m. and reported that it took no formal action during closed session.

XI. LAUSD Compliance Monitoring

A. LAUSD Compliance Monitoring

Julia Holland presented Los Angeles Unified School District's compliance requirements for the 2020-21 school year.

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 6:19 PM.

Respectfully Submitted,
Jon Goodman