

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot Public Schools California Board Meeting

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#### Date and Time

Friday February 5, 2021 at 3:00 PM

#### Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89742485508>

Or iPhone one-tap :

US: +16699006833,,89742485508# or +12532158782,,89742485508#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 897 4248 5508

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, February 5, 2021 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](mailto:GreenDotCABoardMeeting@greendot.org) by 3:00 p.m. on February 5, 2021. 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.

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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), Peter Scranton (remote), Rita Ravindra (remote)

#### **Directors Absent**

Louis Gomez, Ricardo Barragan

#### **Guests Present**

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Gordon Gibbings (remote), Janneth Johnson (remote), Leilani Abulon (remote), Mike Lopez (remote), Neal Brandenburg (remote)

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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 Feb 5, 2021 at 3:02 PM.

### **II. Closed Session**

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

The Board entered into a closed session at approximately 3:06 p.m. to discuss anticipated litigation.

### **III. Report Out on Decisions Made During Closed Session**

#### **A. Report Out on Decisions Made During Closed Session**

The Board returned to open session at approximately 3:51 p.m. and reported that it took no formal action during closed session.

#### **IV. Public Comment**

##### **A. Public Comment**

Jesus Martinez, Lei-Ana Ruebe, Danielle Oh, Dillon Koch, Erik Hernandez, Jennifer Jacques, Raquel Laguna, Brian Pfeffer, William Heuisler, and Iris Marin provided public comments. Additionally, Jeremy Zuniga submitted 17 public comments on behalf of teachers who wished to remain anonymous. In accordance with Board policy, any comments exceeding the 30 minutes allocated for public comment or received after 3:00 p.m. were sent to the Board. The Board received a public comment from Joe Bryant and 8 anonymous submissions.

#### **V. Approve Consent Agenda**

##### **A. Approve Minutes from December 11, 2020 Board Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 12-11-20.

Ivette Peña seconded the motion.

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

##### **Roll Call**

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

##### **B. Approve Green Dot Public Schools California's School Plans for Student Achievement**

Kevin Reed made a motion to approve the resolution.

Ivette Peña seconded the motion.

Ms. Goodman requested that typographical errors in the School Plans for Student Achievement be addressed before the plans are uploaded.

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

**Roll Call**

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

**C. Approve Green Dot Public Schools California's Internet Safety Policy**

Kevin Reed made a motion to approve the policy.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**D. Amendment to Green Dot Public Schools California's Regional Services Agreement with Green Dot Public Schools National**

Kevin Reed made a motion to approve the agreement.

Ivette Peña seconded the motion.

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

**Roll Call**

Dr. Robert Cherry	Aye
LaTonia Lopez	Aye
Jeremy Zuniga	Aye
Ivette Peña	Aye
Ricardo Barragan	Absent
Peter Scranton	Aye

**Roll Call**

Claudio Chavez	Aye
Rita Ravindra	Aye
Jason Feuerstein	Aye
Louis Gomez	Absent
Kevin Reed	Aye
Jon Goodman	Aye

**E. Approve Supplemental Regional Shared Services Agreement between Green Dot Public Schools California and Green Dot Public Schools National**

Kevin Reed made a motion to approve the agreement.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**F. Approve Grant Agreement between Green Dot Public Schools California and Green Dot Public Schools National**

Kevin Reed made a motion to approve the agreement.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**Roll Call**

Peter Scranton     Aye

**VI. CEO Update**

**A. COVID Update**

Dr. de Jesus provided an update on Green Dot California's response to COVID-19. Dr. de Jesus shared that while schools in Los Angeles County are not permitted to re-open at this time, Green Dot California moved forward with a COVID-19 testing program, facility improvements and began planning for the 2021-22 school year.

**B. Development Update**

Dr. de Jesus provided an update on fundraising efforts for Green Dot California and led a discussion on increasing individual giving.

**VII. Academic Update**

**A. Reopening Update**

Ms. Gonzalez, Ms. Abulon and Ms. Johnson gave an update on re-opening plans and the impact of COVID-19 on college acceptance, enrollment and persistence rates.

**VIII. Collective Bargaining Agreements**

**A. Public presentation of additional proposals of Animo Classified Employees Association and Green Dot CA per Gov. Code § 3547**

Mr. Lopez and Ms. Lopez presented the clauses Green Dot Public Schools California and Animo Classified Employee Association will discuss during the collective bargaining process, respectively.

**B. Ratify Current ACEA Collective Bargaining Agreement**

Ivette Peña made a motion to ratify the agreement.

Claudio Chavez seconded the motion.

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

**Roll Call**

Kevin Reed	Aye
Jeremy Zuniga	Abstain
Jon Goodman	Aye
Claudio Chavez	Aye
Ivette Peña	Aye
LaTonia Lopez	Abstain
Dr. Robert Cherry	Aye
Louis Gomez	Absent

**Roll Call**

Peter Scranton Aye  
Ricardo Barragan Absent  
Rita Ravindra Aye  
Jason Feuerstein Aye

**IX. Finance Update**

**A. Budget Update**

Mr. Lopez provided an update on Green Dot California's current financial condition.

**X. Legal Update**

**A. Annual Brown Act Training**

Mr. Brandenburg led a training for the Board regarding compliance with the Ralph M. Brown California Government Code Section 54950 et seq.

**B. Update on Discipline Policy**

Mr. Brandenburg provided an update on upcoming changes to Green Dot California's student discipline policy.

**XI. 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 6:23 PM.

Respectfully Submitted,  
Jon Goodman