

APPROVED

Green Dot Public  schools

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

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

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 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.

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)

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

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

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

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

Jeremy Zuniga Aye
Rita Ravindra Aye
Jon Goodman Aye
Louis Gomez Absent
Ricardo Barragan Absent
Peter Scranton Aye

Roll Call

Claudio Chavez Aye
Jason Feuerstein Aye
Ivette Peña Aye
Dr. Robert Cherry Aye
LaTonia Lopez Aye
Kevin Reed 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

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

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

Roll Call

Ricardo Barragan Absent

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

Louis Gomez Absent

Claudio Chavez Aye

Kevin Reed Aye

Jon Goodman Aye

Ivette Peña Aye

Peter Scranton Aye

Ricardo Barragan Absent

Dr. Robert Cherry Aye

Roll Call

Jason Feuerstein Aye
LaTonia Lopez Abstain
Rita Ravindra Aye
Jeremy Zuniga Abstain

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