

APPROVED

Green Dot Public



Green Dot Public Schools California

## Minutes

Green Dot Public Schools California Board Meeting

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### Date and Time

Friday June 25, 2021 at 3:00 PM

### Location

<https://greendot-org.zoom.us/j/81463325131>

Or One tap mobile :

US: +16699009128,,81463325131# or +13462487799,,81463325131#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 814 6332 5131

International numbers available: <https://greendot-org.zoom.us/j/81463325131>

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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, June 25, 2021 at 3:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89737899181?pwd=TVpibHVpbW10YkxSREZrSUK3R3k2QT09>

Password: 3b09Fy

Or iPhone one-tap :

US: +16699006833,,89737899181#,,1#,374820# or +13462487799,,89737899181#,,1#,374820#

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Webinar ID: 897 3789 9181

Password: 374820

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 June 25, 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), Louis Gomez (remote), Peter Scranton (remote), Ricardo Barragan (remote), Rita Ravindra (remote)

#### **Directors Absent**

LaTonia Lopez

#### **Guests Present**

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Leilani Abulon (remote), Mike Lopez (remote)

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### **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 Jun 25, 2021 at 3:06 PM.

#### **B. Record Attendance and Guests**

### **II. Closed Session**

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

The Board entered into Closed Session at approximately 3:09 p.m. to discuss anticipated litigation.

**B. Conference with Legal Counsel - Existing Litigation**

During Closed Session, the Board discussed existing litigation.

**C. Public Employee Performance Evaluation**

During Closed Session, the Board discussed the performance evaluation process for the Chief Executive Officer and President.

**D. Update on Conference with Labor Negotiators**

The board then discussed an update on conference with labor negotiators from the employee organization *Ánimo Classified Employees Association*. The Board returned to open session at approximately 4:53 p.m.

**III. Report of Actions Taken During Closed Session**

**A. Report of Actions Taken During Closed Session**

The Board voted unanimously to approve the motion that the Chief Executive Officer and President does not need to come back to the Board for further approval of the discussed litigation.

**IV. Public Comment**

**A. Public Comment**

Joslyne Garcia provided public comment.

**V. Approve Consent Agenda**

**A. Approve Minutes from the April 23, 2021 GDPSC Board of Directors Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 04-23-21.

Ivette Peña seconded the motion.

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

**B. Approve 2021-22 Board Meeting Calendar**

Kevin Reed made a motion to approve the 2021-22 Board Meeting Calendar.

Ivette Peña seconded the motion.

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

**C. Approve GDPSC 2021-2022 Finance and Accounting Policies & Procedures**

Kevin Reed made a motion to approve the GDPSC 2021-2022 Finance and Accounting Policies & Procedures.

Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approve GDPSC 2021-2022 Employee Handbook**

Kevin Reed made a motion to approve the GDPSC 2021-2022 Employee Handbook.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. Approve Amendment to Security Contract - AAA**

Kevin Reed made a motion to approve the Amendment to Security Contract - AAA.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. Approve United Parents And Students 21-22 Annual Contract**

Kevin Reed made a motion to approve the United Parents And Students 21-22 Annual Contract.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. Approve Animo Westside Charter Middle School Facility Lease**

Kevin Reed made a motion to approve the Animo Westside Charter Middle School Facility Lease.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**H. Approve Amendment to Janitorial Contract - ABM**

Kevin Reed made a motion to approve the Amendment to Janitorial Contract - ABM.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**I. Approve Amendment to Janitorial Contract - Dedicated Building Services**

Kevin Reed made a motion to approve the Amendment to Janitorial Contract - Dedicated Building Services.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**J. Approve GDPSC FY22 Shared Service Fee Schedule**

Kevin Reed made a motion to approve the GDPSC FY22 Shared Service Fee Schedule.  
Ivette Peña seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**K.**

### **Approve Regional Service Agreement with Green Dot Public Schools National**

Kevin Reed made a motion to approve the Regional Service Agreement with Green Dot Public Schools National.

Ivette Peña seconded the motion.

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

## **VI. CEO Update**

### **A. Reimagine 2025 Initiatives**

Dr. de Jesus provided an update on Reimagine 2025 - a set of key levers grounded in Green Dot's equity commitments that will improve student outcomes.

## **VII. Finance**

### **A. Resolution to Approve FY22 Budgets**

Kevin Reed made a motion to approve the resolution.

Ivette Peña seconded the motion.

Mr. Lopez presented the FY22 budgets for Green Dot Public Schools California's schools and home office.

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

### **B. Resolution to Approve Preliminary FY22 SACS Budget Reports**

Kevin Reed made a motion to approve the resolution.

Rita Ravindra seconded the motion.

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

### **C. Review Q3 Financials**

Mr. Lopez presented Green Dot Public Schools California's quarterly financial report.

## **VIII. Academic Update**

### **A. Resolution to Approve Local Control and Accountability Plans**

Jon Goodman made a motion to approve the resolution.

Dr. Robert Cherry seconded the motion.

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

### **B. Report Results of CA School Dashboard Local Indicators**

Ms. Gonzalez presented Green Dot Public Schools California's results on the local indicators for the California School Dashboard.

### **C. Reopening/Summer Update**

Ms. Gonzalez presented Green Dot Public Schools California's reopening plans and an update on summer programming.

**D. Approve GDPSC 2021-2022 Student Policy Manual**

Kevin Reed made a motion to approve the GDPSC 2021-2022 Student Policy Manual.

Jeremy Zuniga seconded the motion.

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

**IX. Discuss and Approve Collective Bargaining Agreement**

**A. Approve Asociación de Maestros Unidos Collective Bargaining Agreement**

Kevin Reed made a motion to approve the Asociación de Maestros Unidos Collective Bargaining Agreement.

Ricardo Barragan seconded the motion.

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

**Roll Call**

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

**X. 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 6:18 PM.

Respectfully Submitted,  
Jon Goodman