

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 July 23, 2021 at 12:30 PM

**Location**

UCLA Luskin Conference Center located at 425 Westwood Plaza, Los Angeles, CA 90095

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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, July 23, 2021 at 12:30 pm.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/86284078716>

Or One tap mobile :

US: +16699009128,,86284078716# or +12532158782,,86284078716#

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Webinar ID: 862 8407 8716

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All public comment must be submitted to [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 12:30 p.m. on July 23, 2021. Members of the public can submit statements in English or Spanish. Statements received by 12:30 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 12:30 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**

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

### **Directors Absent**

Claudio Chavez, Jeremy Zuniga

### **Directors who arrived after the meeting opened**

Dr. Robert Cherry

### **Guests Present**

Annabelle Moskowitz, Annette Gonzalez, Cristina de Jesus, Leilani Abulon, Mike Lopez, Neal Brandenburg

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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 Jul 23, 2021 at 12:35 PM.

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

## **II. Public Comment**

### **A. Public Comment**

No public comments were received.

## **III. Approve Consent Agenda**

### **A. Approve Minutes from the June 25, 2021 GDPSC Board of Directors Meeting**

Peter Scranton made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 06-25-21.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**B. Resolution to Accept ESEA Federal Funds**

Peter Scranton made a motion to approve the resolution.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**C. Approve School Nutrition Program Renewal**

Peter Scranton made a motion to approve Green Dot Public Schools California's School Nutrition Program Renewals.

Ivette Peña seconded the motion.

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

**Roll Call**

Rita Ravindra Aye  
LaTonia Lopez Aye  
Jason Feuerstein Aye  
Louis Gomez Aye  
Ricardo Barragan Aye

**Roll Call**

Ivette Peña	Aye
Jeremy Zuniga	Absent
Dr. Robert Cherry	Absent
Peter Scranton	Aye
Jon Goodman	Aye
Claudio Chavez	Absent
Kevin Reed	Aye

**D. Approve Transportation Contract**

Peter Scranton made a motion to approve Green Dot Public Schools California's transportation contracts.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**E. Approve Green Dot Public Schools California Student Policy Manual**

Peter Scranton made a motion to approve Green Dot Public Schools California's Student Policy Manual.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**Roll Call**

Rita Ravindra Aye  
LaTonia Lopez Aye

**IV. Teacher Credential Update**

**A. Introduce Declaration of Need for Qualified Teachers**

Samantha Matamoros, Senior Director of Human Capital, provided an overview of Green Dot Public Schools California's teacher recruitment efforts and the remaining teacher openings for the 2021-22 school year.

**B. Introduce Local Teacher Assignment Option**

Ms. Matamoros provided an overview of the Local Teacher Assignment credential process.

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

**A. Approve Animo Classified Employees Association Collective Bargaining Agreement**

Kevin Reed made a motion to approve the Animo Classified Employees Association Collective Bargaining Agreement.

Jon Goodman seconded the motion.

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

**Roll Call**

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

**VI. Closed Session**

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

The Board entered into Closed Session at approximately 1:11 p.m. to discuss anticipated litigation.

## **VII. Report of Actions Taken During Closed Session**

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

The Board returned to open session at approximately 2:24 p.m. and reported that it took no formal action during closed session.

## **VIII. Reimagine 2025**

### **A. Review Reimagine 2025**

Dr. de Jesus provided an overview of Green Dot Public Schools California's Reimagine 2025 framework and its use of pandemic related funding. Leilani Abulon, Susana Campo and Tobin Paap led discussions about three of the key levers in Green Dot California's Reimagine 2025 framework: anti-racism and anti-bias, equity-based multi-tiered system of supports, and strengthening relationships and cultivating joy.

## **IX. CEO Succession Planning Working Group Update**

### **A. Review CEO Succession Planning**

Dr. de Jesus provided an overview of the emergency and planned CEO succession plans developed by the CEO Succession Planning Working Group.

## **X. Board Meeting Structure**

### **A. Discuss Board Meeting Structure**

Dr. de Jesus led a discussion about Green Dot Public Schools California's board meeting structure.

## **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 4:59 PM.

Respectfully Submitted,  
Jon Goodman