APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday October 29, 2021 at 3:00 PM

Location
Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference.

https://greendot-org.zoom.us/j/84312320960
Or One tap mobile :
US: +16699009128,,84312320960# or +12532158782,,84312320960#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 843 1232 0960

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 at 323-565-1600. 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.

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.

The Board has allocated a total of 30 minutes for public comment. Statements are limited to 3 minutes per person. Members of the public may address the Board via teleconference and are invited to email GreenDotCABoardMeeting@greendot.org if they are not able to address the Board during the meeting. Those messages will be shared with Green Dot California Board members via email.

To sign up for public comment, please enter your name on this form.

Directors Present
Claudio Chavez (remote), Ivette Peña (remote), Jason Feuerstein (remote), Jeremy Zuniga (remote), Jon Goodman (remote), Kevin Reed (remote), Louis Gomez (remote), Peter Scranton (remote), Ricardo Barragan, Rita Ravindra (remote)

Directors Absent
Dr. Robert Cherry, LaTonia Lopez

Guests Present
Annabelle Moskowitz, Annette Gonzalez, Cristina de Jesus, Leilani Abulon, Marcos Rodriguez, Mike Lopez, Neal Brandenburg

---

I. Opening Items

A. Call the Meeting to Order

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools to order on Friday Oct 29, 2021 at 3:06 PM.

B. Record Attendance and Guests

II. Board findings pursuant to Government Code Section 54953(e)

A. Approve Board findings pursuant to Government Code Section 54953(e)

Jon Goodman made a motion to Approve Board findings pursuant to Government Code Section 54953(e).
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ivette Peña	Aye

Roll Call

Ricardo Barragan	Aye
Louis Gomez	Aye
Jeremy Zuniga	No
Peter Scranton	Aye
Jon Goodman	Aye
Dr. Robert Cherry	Absent
Jason Feuerstein	Aye
Rita Ravindra	Aye
Kevin Reed	Aye
Claudio Chavez	Aye
LaTonia Lopez	Absent

III. Public Comment

A. Public Comment

Tom Rice, Craig Robinson, and Eloghosa Osaseri provided public comment.

IV. Approve Consent Agenda

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

Kevin Reed made a motion to approve the minutes from July 23, 2021 GDPSC Board of Directors Meeting Green Dot Public Schools California Board Meeting on 07-23-21.
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve GDPSC's ESSER III Expenditure Plans

Kevin Reed made a motion to Approve GDPSC's ESSER III Expenditure Plans.
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Amendment to Memorandum of Understanding between LACOE and Animo City of Champions Charter High School

Kevin Reed made a motion to Approve Amendment to Memorandum of Understanding between LACOE and Animo City of Champions Charter High School.
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. CEO Update

A. Update on GDPSC Staff and Student Vaccination Rates

Cristina de Jesus provided an updated regarding the GreenDot California Public Schools staff and student vaccination rates.

B. Approve Amendments to GDPSC's Staff COVID-19 Vaccination & Testing Policy

Jeremy Zuniga made a motion to amend the language of the policy to require staff to receive their first their first dose of the vaccine by December 10, 2021.

Kevin Reed seconded the motion.
The board voted to not adopt the amendment.
The motion did not carry.

Roll Call

LaTonia Lopez	Absent
Rita Ravindra	No
Jeremy Zuniga	Aye
Kevin Reed	Aye
Jason Feuerstein	No
Claudio Chavez	No
Louis Gomez	No
Ivette Peña	No
Ricardo Barragan	Aye
Jon Goodman	No
Peter Scranton	Aye
Dr. Robert Cherry	Absent

Kevin Reed made a motion to approve the Amendments to GDPSC's COVID-19 Vaccination and Testing Policy.
Peter Scranton seconded the motion.
The Board authorized the Green Dot California Chief Executive Officer to make updates to the policy as necessary as guidance changes without Board approval.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Amendments to GDPSC's Student COVID-19 Vaccination & Testing Policy

Ivette Peña made a motion to Approve Amendments to GDPSC's Student COVID-19 Vaccination & Testing Policy.
Peter Scranton seconded the motion.
The Board authorized the Green Dot California Chief Executive Officer to make updates to the policy as necessary as guidance changes without Board approval.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Submission of Material Revision Request for GDPSC's Charter Petitions

Ivette Peña made a motion to Approve the Submission of a Material Revision Request for GDPSC's Charter Petitions.
Peter Scranton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Academic Update

A. Overview of Green Dot CA Learning & School Culture Outcomes

Annette Gonzalez and Leilani Abulon provided an updated about the annual school culture training that all schools attended and reviewed Green Dot California's school culture data.

B. Reimagine 2025 Update: Learning Acceleration

Lelani Abulon and Alyce Prentice provide an update regarding the learning acceleration plan for improved student outcomes.

C. Approve GDPSC's Updated Independent Study Policy

Ivette Peña made a motion to Approve GDPSC's Updated Independent Study Policy.
Ricardo Barragan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Finance Update

A. Reimagine 2025 Update: Enrollment

Vereaux Reynolds provided an overview of Green Dot's enrollment and plans to further diversity student demographics.

B. Approve GDPSC's Contingency Budgets

Michael Lopez provided an overview of the contingency budget.
Jon Goodman made a motion to Approve GDPSC's Contingency Budgets.
Rita Ravindra seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Development Update

A. Update on End of Year Campaign

Douglas Weston provided an update on Green Dot's end of year fundraising campaign.

IX. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The board entered into closed session at approximately 5:41 p.m. to discuss pending litigation.

X. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board returned to open session at approximately 6:45 p.m. and reported that it took no formal action during closed session.

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 6:45 PM.

Respectfully Submitted,
Jon Goodman