

APPROVED

Green Dot Public



## Green Dot Public Schools

### Minutes

#### Green Dot Public Schools California Board Meeting

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##### **Date and Time**

Friday December 10, 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.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/89794827722>

Or One tap mobile :

US: +16699009128,,89794827722# or +12532158782,,89794827722#

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Webinar ID: 897 9482 7722

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.

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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](mailto: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](#).

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### **Directors Present**

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

### **Directors Absent**

Claudio Chavez

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

Louis Gomez

### **Guests Present**

Annabelle Moskowitz (remote), Annette Gonzalez (remote), Cristina de Jesus (remote), Mike Lopez (remote), Neal Brandenburg (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 to order on Friday Dec 10, 2021 at 3:05 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)**

Kevin Reed made a motion to Approve Board findings pursuant to Government Code Section 54953(e).

Jon Goodman seconded the motion.

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

#### **Roll Call**

Claudio Chavez Absent

Dr. Robert Cherry Aye

Rita Ravindra Aye

Kevin Reed Aye

Jon Goodman Aye

Jeremy Zuniga No

Louis Gomez Absent

Peter Scranton Aye

Jason Feuerstein Aye

Ivette Peña Aye

Ricardo Barragan Aye

LaTonia Lopez No

### **III. Public Comment**

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

Eloghosa Osaseri provided public comment.

### **IV. Board Chair Update**

#### **A. Update on CEO Evaluation and Compensation**

Board Chair Kevin Reed provided an update on the Chief Executive Officer's evaluation process and salary, which was approved at the Executive Committee meeting on November 19, 2021.

### **V. Board Elections**

#### **A. Vote to re-elect members to the GDPSC Board**

Kevin Reed made a motion to re-elect Claudio Chavez, Robert Cherry and Ivette Pena to the Green Dot Public Schools California Board of Directors.

Jon Goodman seconded the motion.

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

**Roll Call**

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

**B. Vote to re-elect members to the GDPSC Board**

Peter Scranton made a motion to re-elect Kevin Reed, Louis Gomez and Ricardo Barragan to the Green Dot Public Schools California Board of Directors.

Dr. Robert Cherry seconded the motion.

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

**Roll Call**

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

**VI. Approve Consent Agenda**

**A. Approve Minutes from the October 29, 2021 GDPSC Board of Directors Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 10-29-21.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**B. Approve Green Dot Public Schools California COVID Safety Plans**

Kevin Reed made a motion to Approve Green Dot Public Schools California's COVID Safety Plans.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**C. Approve Green Dot Public Schools California Educator Effectiveness Plans**

Kevin Reed made a motion to Approve Green Dot Public Schools California's Educator Effectiveness Plans.

Ivette Peña seconded the motion.

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

**Roll Call**

Dr. Robert Cherry Aye  
Peter Scranton Aye  
Claudio Chavez Absent  
LaTonia Lopez Aye  
Jon Goodman Aye

**Roll Call**

Ricardo Barragan Aye  
Kevin Reed Aye  
Ivette Peña Aye  
Jason Feuerstein Aye  
Jeremy Zuniga Aye  
Louis Gomez Aye  
Rita Ravindra Aye

**D. Approve LACOE COVID-19 Testing Reimbursement Contracts**

Kevin Reed made a motion to Approve LACOE COVID-19 Testing Reimbursement Contracts.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**VII. Finance Update**

**A. Approve FY21 Audit**

Kevin Reed made a motion to Approve Green Dot Public Schools California's Audit for the 2021 Fiscal Year.

Jon Goodman seconded the motion.

Brian Ruff from Eide Bailly presented Green Dot Public Schools California's financial audit report for the 2020-21 Fiscal Year.

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

**Roll Call**

Jeremy Zuniga Aye  
LaTonia Lopez Aye  
Claudio Chavez Absent  
Louis Gomez Aye  
Dr. Robert Cherry Aye  
Ricardo Barragan Aye

**Roll Call**

Kevin Reed	Aye
Rita Ravindra	Aye
Jason Feuerstein	Aye
Ivette Peña	Aye
Jon Goodman	Aye
Peter Scranton	Aye

**B. Discuss FY21 Financials**

Mike Lopez provided an overview of Green Dot Public Schools California's financials from the 2020-21 fiscal year.

**C. Review Quarterly Financials**

Mike Lopez provided an overview of Green Dot Public Schools California's first quarter financials for the 2021-22 fiscal year.

**D. Enrollment Update**

Mike Lopez provided an overview of Green Dot Public Schools California's historical enrollment trends and lottery submissions for the 2022-23 school year.

**VIII. CEO Update**

**A. Update on Green Dot Public Schools CA Staff Vaccination Policy**

Cristina de Jesus provided an update on Green Dot Public Schools California's vaccination rates.

**B. Green Dot Cares Update**

Cristina de Jesus provided an update on Green Dot Cares, a staff retention campaign to ensure Green Dot Public Schools California's staff feels appreciated, recognized and supported.

**IX. Development Update**

**A. Update on Current Giving Campaign**

Douglas Weston provided an update on Green Dot Public Schools' end of year campaign and fundraising efforts to date.

**X. Collective Bargaining Agreement Update**

**A. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Asociacion de Maestros Unidos**

Annette Gonzalez and Jeremy Zuniga presented the clauses Green Dot Public Schools California and Asociacion de Maestros Unidos will discuss during the collective bargaining process, respectively.

**B. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Animo Classified Employee Association**

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

**XI. Academic Update**

**A. Reimagine 2025: Instructional Delivery Model**

Annette Gonzalez, Meghan Maguire and Julia Fisher provided an overview of Green Dot Public Schools California's Instructional Delivery Model.

**B. Update on School Culture**

Annette Gonzalez provided an overview of Green Dot Public Schools California's school culture data broken out by school and student group.

**C. Green Dot California Black Parent Workshop Series**

Annette Gonzalez provided an update on Green Dot Public Schools California's Black Parent Workshop Series which aims to increase engagement with Black parents.

**XII. Closed Session**

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

The Board entered into closed session at approximately 5:57 p.m. to discuss pending litigation.

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

**A. Report on Closed Session**

The Board returned to open session at approximately 7:04 p.m. and reported that it took no formal action during closed session.

**XIV. 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 7:05 PM.

Respectfully Submitted,  
Kevin Reed