APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday April 29, 2022 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/87226855911
Or One tap mobile :
US: +16699009128,,87226855911# or +13462487799,,87226855911#
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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 872 2685 5911

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 Amanda Matamoros 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.

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/87226855911
Or One tap mobile :
US: +16699009128,,87226855911# or +13462487799,,87226855911#
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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 872 2685 5911

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 Amanda Matamoros 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.

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
Dr. Robert Cherry (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, Ivette Peña

Directors who arrived after the meeting opened
Louis Gomez

Guests Present
Amanda Matamoros (remote), Annabelle Moskowitz (remote), Cristina de Jesus (remote), Leilani Abulon (remote), Mike Lopez (remote), Neal Brandenburg (remote)

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 Apr 29, 2022 at 3:03 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 the Board findings pursuant to Government Code Section 54953(e).
Jon Goodman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. Public Comment

William Heuisler and Alexandre Burrall provided public comment.

IV. Approve Consent Agenda

A. Approve Minutes from the February 24, 2022 GDPSC Special Board of Directors Meeting

Kevin Reed made a motion to approve the minutes from Green Dot California Special Board Meeting on 02-24-22.
Ricardo Barragan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Finance Update

A. Review Quarterly Financials

Mike Lopez, Chief Business Officer, reviewed the quarterly financials.

B. Recruitment Update

Mike Lopez, Chief Business Officer, provided an update on student recruitment for the school year 2022-2023.

VI. CEO Update

A. Reopening Update

Cristina de Jesus, Chief Executive Officer, provided an update on Green Dot Public Schools California on Covid-19 student and staff policies. She also provided an update on recent engagement with Los Angeles Unified School District's Superintendent.

VII. Academic Update

A. Reimagine 2025: College Persistence Update

Louis Gomez arrived at 4:31 PM.
Leilani Abulon (Chief Program Officer), Janneth Johnson-Smith (Senior Director of Counseling and College Persistence), Theresa Asuncion (College and Career Success Programs Manager) provided an update on college persistence.

VIII. Public Hearing

A. Green Dot Public Schools California A-G Completion Improvement Grant

Karla Ward, Director of Public Programs and Authorizer Relations, reviewed Green Dot Public Schools California A-G Completion Improvement Grant.

IX. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

The Board entered into closed session at approximately 4:45 p.m. to discuss anticipated litigation.

B. Conference with Legal Counsel - Existing Litigation

The Board then discussed existing litigation.

C. Conference with Labor Negotiators

The board then discussed an update on conference with labor negotiators from the employee organization Asociación de Maestros Unidos. Cristina de Jesus was the agency designated representative in lieu of Annette Gonzalez' absence.

D. Conference with Labor Negotiators

The board then discussed an update on conference with labor negotiators from the employee organization Ánimo Classified Employees Association.

X. Report of Actions Taken During Closed Session

A. Report on Closed Session

The Board returned to open session at approximately 6:19 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 6:20 PM.

Respectfully Submitted,
Jon Goodman