

APPROVED

Green Dot Public



Green Dot Public Schools

## Minutes

### Green Dot Public Schools California Board Meeting

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#### **Date and Time**

Friday June 24, 2022 at 3:00 PM

#### **Location**

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, 1149 S. Hill Street, Suite 600, Los Angeles, CA, 90015.

Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

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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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held both in person at Green Dot Public Schools California's Home Office and teleconference accessibility on Friday, June 24, 2022 at 3:00 pm.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81223173297>

Or One tap mobile :

US: +16699009128,,81223173297# or +13462487799,,81223173297#

Or Telephone:

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

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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: 812 2317 3297

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 Monica Pajar 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.

All public comment must be submitted to [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 3:00 p.m. on June 24, 2022. 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), Ivette Peña (remote), Jason Feuerstein, Jon Goodman (remote), Kevin Reed, LaTonia Lopez, Louis Gomez (remote), Peter Scranton (remote), Ricardo Barragan (remote), Rita Ravindra (remote)

### **Directors Absent**

Dr. Robert Cherry, Jeremy Zuniga

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

Jason Feuerstein, Ricardo Barragan

### **Guests Present**

Annette Gonzalez, Cristina de Jesus, Mike Lopez, 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 Jun 24, 2022 at 3:00 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).

Claudio Chavez seconded the motion.

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

#### Roll Call

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

## III. Public Comment

### A. Public Comment

There was no Public Comment.

## IV. Approve Consent Agenda

### A. Approve Minutes from the April 29, 2022 GDPSC Board of Directors Meeting

Kevin Reed made a motion to approve the minutes from the April 29, 2022 GDPSC Board of Directors Meeting. Green Dot Public Schools California Board Meeting on 04-29-22.

LaTonia Lopez seconded the motion.

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

#### Roll Call

|                   |        |
|-------------------|--------|
| Louis Gomez       | Aye    |
| Jeremy Zuniga     | Absent |
| Jon Goodman       | Aye    |
| Claudio Chavez    | Aye    |
| Jason Feuerstein  | Absent |
| Ivette Peña       | Aye    |
| Dr. Robert Cherry | Absent |

**Roll Call**

Rita Ravindra Aye  
Kevin Reed Aye  
LaTonia Lopez Aye  
Ricardo Barragan Absent  
Peter Scranton Aye

**B. Approve GDPSC 2022-2023 Board Meeting Calendar**

Kevin Reed made a motion to approve GDPSC 2022-2023 Board Meeting Calendar.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**C. Approve GDPSC 2022-2023 Finance and Accounting Policies and Procedures**

Kevin Reed made a motion to approve GDPSC 2022-2023 Finance and Accounting Policies and Procedures.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**D.**

### **Approve GDPSC 2022-2023 Employee Handbook**

Kevin Reed made a motion to approve GDPSC 2022-2023 Employee Handbook.

LaTonia Lopez seconded the motion.

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

#### **Roll Call**

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

### **E. Approve United Parents And Students 2022-2023 Annual Contract**

Kevin Reed made a motion to approve United Parents And Students 2022-2023 Annual Contract.

LaTonia Lopez seconded the motion.

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

#### **Roll Call**

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

### **F. Approve GDPSC FY23 Shared Service Fee Schedule**

Kevin Reed made a motion to approve GDPSC FY23 Shared Service Fee Schedule.

LaTonia Lopez seconded the motion.

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

#### **Roll Call**

|                  |        |
|------------------|--------|
| Ricardo Barragan | Absent |
|------------------|--------|

**Roll Call**

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

**G. Approve GDPSC 2022-2023 Student Policy Manual**

Kevin Reed made a motion to approve GDPSC 2022-2023 Student Policy Manual.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**H. Approve Expanded Learning Opportunities Program Grant**

Kevin Reed made a motion to approve Expanded Learning Opportunities Program Grant.

LaTonia Lopez seconded the motion.

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

**Roll Call**

Dr. Robert Cherry Absent  
Jason Feuerstein Absent  
Louis Gomez Aye  
Peter Scranton Aye  
Rita Ravindra Aye  
Ricardo Barragan Absent  
Jeremy Zuniga Absent  
Claudio Chavez Aye

**Roll Call**

Jon Goodman Aye  
LaTonia Lopez Aye  
Ivette Peña Aye  
Kevin Reed Aye

**I. Approve GDPSC (Locke) Transition Partnership Program Contract**

Kevin Reed made a motion to approve GDPSC (Locke) Transition Partnership Program Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**J. Approve GDPSC 2022-2023 Better 4 You School Nutrition Program Contract**

Kevin Reed made a motion to approve GDPSC 2022-2023 Better 4 You School Nutrition Program Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**K.**

**Approve GDPSC 2022-2023 Revolution Foods School Nutrition Program Contract**

Kevin Reed made a motion to approve GDPSC 2022-2023 Revolution Foods School Nutrition Program Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**L. Approve GDPSC 2022-2023 Mission School Transportation Contract**

Kevin Reed made a motion to approve GDPSC 2022-2023 Mission School Transportation Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**M. Approve GDPSC 2022-2023 AAA Security Contract**

Kevin Reed made a motion to approve GDPSC 2022-2023 AAA Security Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**N. Approve GDPSC 2022-2023 Dedicated Building Services Contract**

Kevin Reed made a motion to approve GDPSC 2022-2023 Dedicated Building Services Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

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

**O. Approve GDPSC 2022-2023 Annual Insurance Renewal Contract**

Kevin Reed made a motion to approve GDPSC 2022-2023 Annual Insurance Renewal Contract.

LaTonia Lopez seconded the motion.

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

**Roll Call**

Jon Goodman Aye  
LaTonia Lopez Aye  
Peter Scranton Aye  
Louis Gomez Aye  
Kevin Reed Aye  
Dr. Robert Cherry Absent

**Roll Call**

Jeremy Zuniga Absent  
Jason Feuerstein Absent  
Ricardo Barragan Absent  
Ivette Peña Aye  
Claudio Chavez Aye  
Rita Ravindra Aye

**V. Closed Session Part I**

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

The Board returned to open session at approximately 3:17p.m. and reported that it took no formal action during closed session.

**VI. CEO Update**

**A. Approve GDPSC Policy for Student Covid-19 Vaccinations and Testing of Covid-19**

Jason Feuerstein arrived.

Ricardo Barragan arrived.

Kevin Reed made a motion to approve GDPSC Policy for Student Covid-19 Vaccinations and Testing of Covid-19.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**B. Approve GDPSC Policy (Staff) for Covid-19 Vaccinations and Testing of Covid-19**

Kevin Reed made a motion to approve GDPSC Policy (Staff) for Covid-19 Vaccinations and Testing of Covid-19.

Jason Feuerstein seconded the motion.

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

**Roll Call**

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

**VII. Governance**

**A. Governance Update**

Dr. Cristina de Jesus, Chief Executive Officer, provided a Governance update.

**B. Approve Regional Service Agreement with Green Dot Public Schools National**

Jon Goodman made a motion to approve Regional Service Agreement with Green Dot Public Schools National.

Kevin Reed seconded the motion.

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

**Roll Call**

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

**C. Approve GDPSC Intellectual Property Agreement**

Ivette Peña made a motion to approve GDPSC Intellectual Property Agreement.

Ricardo Barragan seconded the motion.

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

**Roll Call**

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

**D. Approve GDPSC Amended Bylaws**

Ricardo Barragan made a motion to approve GDPSC Amended Bylaws.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VIII. Academic Update**

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

Jon Goodman made a motion to approve the resolution to approve Local Control and Accountability Plans.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Ivette Peña Aye  
Peter Scranton Aye  
Jeremy Zuniga Absent  
Ricardo Barragan Aye

**Roll Call**

LaTonia Lopez Aye  
Jon Goodman Aye  
Claudio Chavez Aye  
Dr. Robert Cherry Absent  
Kevin Reed Aye  
Jason Feuerstein Aye  
Louis Gomez Aye  
Rita Ravindra Aye

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

Karla Ward, Director of Public Programs and Authorizer Relations, reported on the results of CA School Dashboard Local Indicators.

**C. Summer School Update**

Annette Gonzalez, Chief Academic Officer, provided an update on GDPSC's Summer School.

**D. Independent Study Update**

Annette Gonzalez, Chief Academic Officer, provided an update on GDPSC's Independent Studies.

**IX. Finance**

**A. Resolution to Approve FY23 Budgets**

LaTonia Lopez made a motion to approve the resolution to approve FY23 Budgets.  
Peter Scranton seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Resolution to Approve Preliminary FY23 SACS Budget Reports**

Ivette Peña made a motion to approve the resolution to approve Preliminary FY23 SACS Budget Reports.

Jon Goodman seconded the motion.

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

**Roll Call**

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

**C. Review Q3 Financials**

Mike Lopez, Chief Business Officer, reviewed GDPSC's Q3 Financials.

**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 6:01 PM.

Respectfully Submitted,  
Jon Goodman