APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

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.

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#
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Webinar ID: 812 2317 3297

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All public comment must be submitted to 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.

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)

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

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	
Kevin Reed	Aye
LaTonia Lopez	Aye
Peter Scranton	Aye
Jon Goodman	Aye
Louis Gomez	Aye
Ivette Peña	Aye
Ricardo Barragan	Absent

Roll Call

Jeremy Zuniga	Absent
Dr. Robert Cherry	Absent
Claudio Chavez	Aye
Jason Feuerstein	Absent
Rita Ravindra	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

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

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

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

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

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

Peter Scranton	Aye

Roll Call

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

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

Kevin Reed	Aye
Peter Scranton	Aye
Rita Ravindra	Aye
Claudio Chavez	Aye
Ricardo Barragan	Absent
Louis Gomez	Aye
LaTonia Lopez	Aye
Jeremy Zuniga	Absent

Roll Call

Jon Goodman	Aye
Ivette Peña	Aye
Jason Feuerstein	Absent
Dr. Robert Cherry	Absent

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

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

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

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

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

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

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

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

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

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

Dr. Robert Cherry	Absent
LaTonia Lopez	Aye
Jeremy Zuniga	Absent
Rita Ravindra	Aye
Louis Gomez	Aye
Ivette Peña	Aye

Roll Call

Jason Feuerstein	Absent
Kevin Reed	Aye
Peter Scranton	Aye
Jon Goodman	Aye
Claudio Chavez	Aye
Ricardo Barragan	Absent

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

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

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

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

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

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

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

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

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

Jason Feuerstein	Aye
Rita Ravindra	Aye
Ricardo Barragan	Aye
Kevin Reed	Aye

Roll Call

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

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