

APPROVED

Green Dot Public



## Green Dot Public Schools California

### Minutes

#### Green Dot Public Schools California Board Meeting

---

##### Date and Time

Friday October 28, 2022 at 12:30 PM

---

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held both in person at UCLA's Luskin Center and teleconference accessibility on Friday, October 28, 2022 at 12:30 pm.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81063638174>

Or One tap mobile :

US: +16694449171,,81063638174# or +16699009128,,81063638174#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 9128 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656

Webinar ID: 810 6363 8174

International numbers available: <https://greendot-org.zoom.us/j/81063638174>

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 (213) 435-8678. 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.

Public comment can either be submitted to [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 12:30 p.m. on October 28, 2022, or can be submitted after the start of the meeting by messaging the moderator (Amanda Matamoros) during the public comment section. Members of the public can submit statements in English or Spanish. Statements received by 12:30 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 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, Ivette Peña, Jeremy Zuniga (remote), Jon Goodman, Kevin Reed, LaTonia Lopez (remote), Louis Gomez, Peter Scranton, Ricardo Barragan

**Directors Absent**

Dr. Robert Cherry, Jason Feuerstein, Rita Ravindra

**Directors who arrived after the meeting opened**

Ivette Peña, LaTonia Lopez

**Directors who left before the meeting adjourned**

Jeremy Zuniga, Louis Gomez

**Guests Present**

Amanda Matamoros

---

**I. Opening Items**

**A. Call the Meeting to Order**

Kevin Reed called a meeting of the board of directors of Green Dot Public Schools California to order on Friday Oct 28, 2022 at 12:36 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** unanimously to approve the motion.

**Roll Call**

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

**III. Public Comment**

**A. Public Comment**

Noel Nevarez, Fabian Sandoval, Jorge Sandoval, Jaime Ramos, Javier Ramos, Aileen Esparza, Elizabeth Chavez, Javier Chavez, Edward Hinojosa, and Hilda provided public comment.

**IV. Facilities Update**

**A. CalSHAPE Grant Public Hearing**

GDPSC held a public hearing regarding the CalSHAPE Grant.

**B. Vote on CalShape Award**

Kevin Reed made a motion to to vote on CalShape Award.  
Ricardo Barragan seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

Peter Scranton Aye

**V. Approve Consent Agenda**

**A. Approve Minutes from the June 24, 2022 GDPSC Board of Directors Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 06-24-22.

Peter Scranton seconded the motion.

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

**Roll Call**

Rita Ravindra Absent

Kevin Reed Aye

Ricardo Barragan Aye

Peter Scranton Aye

LaTonia Lopez Absent

Louis Gomez Aye

Ivette Peña Absent

Claudio Chavez Aye

Jason Feuerstein Absent

Jon Goodman Aye

Jeremy Zuniga Aye

Dr. Robert Cherry Absent

**B. Approve GDPSC's 2022-2023 English Learner Master Plan**

Kevin Reed made a motion to to approve GDPSC's 2022-2023 English Learner Master Plan.

Peter Scranton seconded the motion.

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

**Roll Call**

Jason Feuerstein Absent

LaTonia Lopez Absent

Kevin Reed Aye

Peter Scranton Aye

Rita Ravindra Absent

Jon Goodman Aye

Ivette Peña Absent

Claudio Chavez Aye

Ricardo Barragan Aye

Louis Gomez Aye

Dr. Robert Cherry Absent

Jeremy Zuniga Aye

**C.**

### **Approve GDPSC's Student Policy Manual Amendment**

Kevin Reed made a motion to to approve GDPSC's Student Policy Manual Amendment.

Peter Scranton seconded the motion.

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

#### **Roll Call**

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

## **VI. Finance Update**

### **A. Enrollment Update and Contingency Budget Planning**

Mike Lopez, Chief Business Officer, provided an Enrollment update and Contingency Budget Planning.

LaTonia Lopez arrived at 1:28 PM.

Kevin Reed made a motion to approve Contingency Budget.

Jon Goodman seconded the motion.

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

#### **Roll Call**

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

### **B. Discuss Shared Service Fee**

Jeremy Zuniga left at 1:30 PM.

Mike Lopez, Chief Business Officer, discussed the Shared Service Fee.

**C. Approve Shared Service Fee**

Kevin Reed made a motion to approve Shared Service Fee.

Jon Goodman seconded the motion.

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

**Roll Call**

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

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

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

The Board returned to open session at approximately 2:51 p.m. and reported that it took no formal action during closed session.

**VIII. Board Member Training**

**A. Ethical Responsibilities for Board Members Training**

Paul Minney, from Young, Minney & Corr, led a training on Board Responsibility. Ivette Peña arrived at 3:00 PM.

**IX. Board Engagement and Meetings**

**A. Feedback on Board Engagement and Meetings**

Kevin Reed, Board Chair, led a discussion regarding Feedback on Board Engagement and Meetings.

**X. Reimagine 2025 Update**

**A. Reimagine 2025 Update**

Dr. Cristina de Jesus, President & Chief Executive Officer, provided a Reimagine 2025 update.

## **XI. Ensure Academic Rigor For All Update**

### **A. Review Intellectual Preparation, Student Work Analysis, and Use of Curriculum**

The Board decided to move to Maximize Scholar Enrollment Update. GDPSC will revisit Ensure Academic Rigor For All update agenda item in the next board meeting.

## **XII. Maximize Scholar Enrollment Update**

### **A. Maximize Scholar Enrollment Update**

Mike Lopez, Chief Business Officer, provided a Maximize Scholar Enrollment update. Louis Gomez left at 4:43 PM.

## **XIII. Green Dot 22 Years Later**

### **A. Discuss Green Dot 22 Years Later**

The Board decided to postpone discussing Green Dot 22 Years Later.

## **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 4:49 PM.

Respectfully Submitted,  
Jon Goodman