

APPROVED

Green Dot Public



Green Dot Public Schools California

## Minutes

Green Dot Public Schools California Board Meeting

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### Date and Time

Friday December 9, 2022 at 3:00 PM

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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/83148842745>

Or One tap mobile :

US: +16699009128,,83148842745# or +16694449171,,83148842745#

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.

Public comment can either be submitted to [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 3:00 p.m. on December 9, 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 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 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.

To sign up for public comment, please enter your name [on this form](#).

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**Directors Present**

Claudio Chavez (remote), Ivette Peña (remote), Jon Goodman, Kevin Reed, LaTonia Lopez, Louis Gomez (remote), Peter Scranton, Ricardo Barragan (remote), Rita Ravindra (remote)

**Directors Absent**

Dr. Robert Cherry, Jason Feuerstein, Jeremy Zuniga

**Directors who arrived after the meeting opened**

Ivette Peña, Louis Gomez

**Directors who left before the meeting adjourned**

Claudio Chavez, Ivette Peña, Rita Ravindra

**Guests Present**

Amanda Matamoros

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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 California to order on Friday Dec 9, 2022 at 3:06 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)**

Ivette Peña arrived at 3:22 PM.

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**

Louis Gomez	Absent
LaTonia Lopez	Aye
Kevin Reed	Aye
Jeremy Zuniga	Absent
Rita Ravindra	Aye
Jason Feuerstein	Absent

**Roll Call**

Jon Goodman Aye  
Claudio Chavez Aye  
Dr. Robert Cherry Absent  
Ivette Peña Aye  
Peter Scranton Aye  
Ricardo Barragan Aye

**III. Public Comment**

**A. Public Comment**

John Kannofsky, Kayla Cahoon, Jorge Dominguez, Tim Hill, Danielle Oh, Jesus Martinez, DeAndre Minor, Stephanie Ford, Rafaela Espinoza, Dustin Stevenson, Todd Anderson, Elsi Mendez-Lara, Ed Sugden, Anton Blakely, Elsi Mendez-Lara, Jenny Wu, and Kiese Vita provided public comment.

**IV. Approve Consent Agenda**

**A. Approve Minutes from the October 28, 2022 GDPSC Board Retreat Meeting**

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 10-28-22.  
Claudio Chavez seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**B. Approve GDPSC's Conflict of Interest Code**

Kevin Reed made a motion to to approve GDPSC's Conflict of Interest Code.  
Claudio Chavez seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Jason Feuerstein Absent

**Roll Call**

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

**C. Approve GDPSC's Arts, Music and Instructional Materials Discretionary Block Grant Plans**

Kevin Reed made a motion to approve GDPSC's Arts, Music and Instructional Materials Discretionary Block Grant Plans.

Claudio Chavez seconded the motion.

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

**Roll Call**

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

**D. Approve GDPSC's Navidad en el Barrio**

Kevin Reed made a motion to approve GDPSC's Navidad en el Barrio.

Claudio Chavez seconded the motion.

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

**Roll Call**

Jon Goodman Aye  
Louis Gomez Absent  
Rita Ravindra Aye  
Peter Scranton Aye  
Ricardo Barragan Aye  
Kevin Reed Aye

**Roll Call**

Jason Feuerstein Absent  
Jeremy Zuniga Absent  
Dr. Robert Cherry Absent  
LaTonia Lopez Aye  
Claudio Chavez Aye  
Ivette Peña Aye

**E. Approve Ánimo City of Champions Charter High School Facility Use Agreement**

Kevin Reed made a motion to approve Ánimo City of Champions Charter High School Facility Use Agreement.

Claudio Chavez seconded the motion.

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

**Roll Call**

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

**V. Closed Session**

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

The board entered into closed session at approximately 3:24 p.m. to discuss anticipated litigation.

Louis Gomez arrived at 3:36 PM.

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

**A. Report on Closed Session**

The Board returned from closed session at approximately 4:34 p.m., and voted unanimously to authorize the CEO to take all actions necessary, including litigation, to resolve a CalSTRS matter regarding the retirement benefits of a former administrator.

**VII. Board Elections**

**A.**

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

Kevin Reed made a motion to to re-elect board member Jason Feuerstein to the Green Dot Public Schools of California Board of Directors.

Ivette Peña seconded the motion.

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

**Roll Call**

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

Kevin Reed made a motion to to re-elect board member Jon Goodman to the Green Dot Public Schools of California Board of Directors.

Peter Scranton seconded the motion.

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

**Roll Call**

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

Kevin Reed made a motion to to re-elect board member Peter Scranton to the Green Dot Public Schools of California Board of Directors.

LaTonia Lopez seconded the motion.

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

**Roll Call**

- Rita Ravindra Aye
- Peter Scranton Abstain
- Louis Gomez Aye
- Jon Goodman Aye

**Roll Call**

Claudio Chavez Aye  
Jason Feuerstein Absent  
Ivette Peña Aye  
Ricardo Barragan Aye  
Dr. Robert Cherry Absent  
Jeremy Zuniga Absent  
Kevin Reed Aye  
LaTonia Lopez Aye

Kevin Reed made a motion to re-elect board member Rita Ravindra to the Green Dot Public Schools of California Board of Directors.

Ivette Peña seconded the motion.

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

**Roll Call**

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

**VIII. CEO Update**

**A. Service Level Agreements and Service Fee with Green Dot Public Schools National**

The agenda item Service Level Agreements and Service Fee with Green Dot Public Schools National was removed from the agenda, and will be agendize later.

**B. End of Year Campaign Launch**

Dr. Cristina de Jesus, President & Chief Executive Officer, provided an End of Year Campaign launch.

**C. Reimagine 2025 Update**

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

**IX. Academic Update**

**A.**

**SBAC Data**

Annette Gonzalez, Chief Academic Officer, provided a SBAC Data update.

**B. Ensure Academic Rigor For All**

Damon Hands, Vice President of Education, provided an Ensure Academic Rigor For All update.

**C. School Culture**

Annette Gonzalez, Chief Academic Officer, provided a School Culture update.

**X. Finance Update**

**A. Approve GDPSC FY22 Audit**

Kevin Reed made a motion to approve GDPSC FY22 Audit.

Jon Goodman seconded the motion.

The board decided to move the agenda item Approve GDPSC FY22 Audit after the CEO update to keep quorum.

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

**Roll Call**

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

**B. Enrollment Update**

The agenda item Enrollment Update was removed from the agenda, and will be agendize later.

Claudio Chavez left at 5:30 PM.

Ivette Peña left at 5:55 PM.

Rita Ravindra left at 6:28 PM.

**XI. Collective Bargaining Agreement Update**

**A.**



**Review and Discuss Sunshine Letters from Green Dot Public Schools California and Ánimo Classified Employee Association**

Mike Lopez, Chief Business Officer, and LaTonia Lopez, President of Ánimo Classified Employee Association, reviewed and discussed the Sunshine Letters from Green Dot Public Schools California and Ánimo Classified Employee Association.

**XII. 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 6:33 PM.

Respectfully Submitted,  
Jon Goodman