APPROVED

# Green Dot Public Schools

# Minutes

## Green Dot Public Schools California Board Meeting

**Date and Time**
Friday February 3, 2023 at 3:00 PM

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/88600418617
Or One tap mobile :
US: +16699009128,,88600418617# or +16694449171,,88600418617#

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 by 3:00 p.m. on February 3, 2023, 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, Dr. Robert Cherry (remote), Ivette Peña, Jon Goodman (remote), Kevin Reed, LaTonia Lopez, Louis Gomez (remote), Peter Scranton, Rita Ravindra (remote)

**Directors Absent**
Jason Feuerstein, Jeremy Zuniga, Ricardo Barragan

**Directors who arrived after the meeting opened**
Dr. Robert Cherry, Ivette Peña, LaTonia Lopez

**Directors who left before the meeting adjourned**
Dr. Robert Cherry

**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 to order on Friday Feb 3, 2023 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 Board findings pursuant to Government Code Section 54953(e).
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| LaTonia Lopez | Absent |
| Peter Scranton | Aye |
| Ivette Peña | Absent |
| Claudio Chavez | Aye |
| Jason Feuerstein | Absent |
| Ricardo Barragan | Absent |
| Rita Ravindra | Aye |

**Roll Call**

| | |
|---|---|
| Dr. Robert Cherry | Aye |
| Louis Gomez | Aye |
| Kevin Reed | Aye |
| Jon Goodman | Aye |
| Jeremy Zuniga | Absent |

## III. Public Comment

### A. Public Comment

Ivette Peña arrived at 3:15 PM.
LaTonia Lopez arrived at 3:15 PM.
Public comment was provided by the following members of the public: Amanda Coak, Javier Chavez, Jessica Foard, Ed Sugden, Michael Preister, Eric Gofen, Yvonne Pruitt, Sandra Ochoa-RIvera, Jordan Mahoney, Javier Chavez, William Tanus, Jenny Wu, Nancy Andrade, Rafaela Espinoza, Caroline Person, Stephane shorter, Yun Jang, Tara Harmon, Jesus Martinez, Heather Schacher, Joseph Kennelly, Anton Blakely, Susana Amezcua, Dustin Stevenson, Nkem Ekeke, Jason Goble, Dawn Fields, Stephen O'Kane, Natalie Moreno, Emma Higinbotham, Kim Kawaratani, Holly Stafford, Danielle Oh, Jeremy Zuniga, Perry Shields, Noel Nevarez, Sarah Perales, Dalia Bessudo, Ate Youman, Daisy Diaz, Marlon Venegas, Diana Marin-Isaac, Barkha Scherp, Jesse Berumen, Quintan Valles, Amanda Mendoza, Marina Capetillo, Monica Tello, Chelsea Dhanraj, Yahaira Navarcia, Patrick McDowell, Denise Amezcua, Jonathan Loyola, Evelyn Navarro, Julia Gaytan D'Amico, John Kannofsky, Marinela Cortez, Noah Campbell, Caelan McElligott, Ray Takanashi, Hilda Ramos, Emilie Flores, Esmeralda Fuentes, Kaylee Bieraugel, Kendall Kirkman, Sasha Crossman, Carlos Moreno, Cvidrio1@gmail,com, Veronica Torres, Stephanie Robles, Jorge Aceves, Suraiya Prasla, Annabelle Davis, Andrew Larkin, Michael Bordagaray, Eliana Sotelo, Jessica Munguia-Orozco, Alejandra Salazar, Ashley Garcia, Anthony Hernandez, Diana Montenegro, Gabriel Gonzalez, Gladys Holguin, Tiffany Shivers, Miguel Reyes, Jonathan Mull, Kayla Cahoon, Ozzie Ramadan, Erica Vallin, Raymund Torres, Edgar Ramos, Getsemani Marquez, Ana Albarran, Jessica Tzic, Amanda Lo Bello, Tania Rivas, Michelle Wong, Ashley Arbuckle, Ashley Whipple, Mashidu Ndoley, Hoa Phan, Justine Kane, Jocelyn Haro, Locke AMU Representatives, Jorge Dominguez, Jessica Lazaro, Frida Morales, Stephanie Foard, Ambar Ramirez, Mia McClay, and Jeffrey O'Brien.

## IV. Approve Consent Agenda

### A. Approve Minutes from the December 9, 2022 GDPSC Board Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 12-09-22.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### B. Approve GDPSC's Amendment to Submission of Declaration of Need Forms

Kevin Reed made a motion to approve GDPSC's Amendment to Submission of Declaration of Need Forms.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### C. Approve GDPSC's Comprehensive School Safety Plans

Kevin Reed made a motion to approve GDPSC's Comprehensive School Safety Plans.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Kevin Reed | Aye |
| Jeremy Zuniga | Absent |
| Jon Goodman | Aye |
| Peter Scranton | Aye |
| Louis Gomez | Aye |
| Ivette Peña | Aye |

**Roll Call**

| | |
|---|---|
| Rita Ravindra | Aye |
| Dr. Robert Cherry | Aye |
| Ricardo Barragan | Absent |
| LaTonia Lopez | Aye |
| Claudio Chavez | Aye |
| Jason Feuerstein | Absent |

## V. Closed Session

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

The board entered into closed session at approximately 3:22 p.m. to discuss anticipated litigation.

## VI. Report of Actions Taken During Closed Session

### A. Report on Closed Session

The board returned to open session at approximately 4:18PM and reported that it took no formal action during closed session.
Dr. Robert Cherry left at 4:18 PM.

## VII. CEO Update

### A. Regional Service Agreement with Green Dot Public Schools National

Kevin Reed made a motion to approve the Regional Service Agreement with Green Dot Public Schools National.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

Dr. Robert Cherry arrived at 4:27 PM.

## VIII. Academic Update

### A. Chronic Absenteeism Update

Leilani Abulon, Chief Programs Officer, provided a Chronic Absenteeism update.

### B. School Based Mental Health Grant

Leilani Abulon, Chief Programs Officer, provided an update on the School Based Mental Health Grant.

### C. School Culture Update

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

## IX. African American Achievement Update

### A. African American Achievement Update

Kris Terry, Senior Director of African American Achievement and Equity, provided an African American Achievement update.

## X. Finance Update

### A. Enrollment Update

Mike Lopez, Chief Business Officer, provided an Enrollment update.

## XI. Collective Bargaining Agreement Update

### A. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Asociación de Maestros Unidos

Damon Hands, Vice President of Education, and Jeremy Zuniga, AMU President, discussed the Sunshine Letters from Green Dot Public Schools California and Asociación de Maestros Unidos.

## XII. Legal Update

### A. Brown Act Training

Neal Brandenburg, General Counsel, led the Brown Act Training.

## XIII. 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 6:13 PM.

Respectfully Submitted,
Jon Goodman