APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday June 30, 2023 at 3:00 PM

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* and *2314 24th St, Santa Monica, CA 90405* June 30, 2023 at 3:00 p.m.

https://greendot-org.zoom.us/j/82051398060?pwd=d2kzVDM5b3lqUFFoRnF2NTVkYVNadz09
Meeting ID: 820 5139 8060
Passcode: 153000

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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. 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 June 30, 2023, or can be submitted after the start of the meeting by raising your hand via zoom 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.

Directors Present
Dr. Robert Cherry, Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Rita Ravindra (remote)

Directors Absent
Claudio Chavez, Louis Gomez, Ricardo Barragan

Guests Present
Amanda Matamoros

I. Opening Items

A. Record Attendance

B. 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 30, 2023 at 3:08 PM.

II. Public Comment

A. Public Comment

Public Comment was not submitted.

III. Consent Agenda

A. Approve Minutes from the 04-28-2023 Green Dot Public Schools California Board Meeting

Kevin Reed made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 04-28-23.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve GDPSC 2023-2024 Board Meeting Calendar

Kevin Reed made a motion to approve GDPSC 2023-2024 Board Meeting Calendar.
Peter Scranton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jon Goodman	Aye
Claudio Chavez	Absent
Dr. Robert Cherry	Aye
Peter Scranton	Aye
Kevin Reed	Aye

Roll Call

Ricardo Barragan	Absent
Jason Feuerstein	Aye
Ivette Peña	Aye
Rita Ravindra	Aye
LaTonia Lopez	Aye
Louis Gomez	Absent

C. Approve GDPSC 2023-2024 Finance and Accounting Policies and Procedures

Kevin Reed made a motion to approve GDPSC 2023-2024 Finance and Accounting Policies and Procedures.
Peter Scranton seconded the motion.
Kevin Reed pulled the agenda item from the Consent Agenda to further discuss.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve GDPSC's Extension of 2022-2023 Employee Handbook

Kevin Reed made a motion to approve GDPSC's Extension of 2022-2023 Employee Handbook.
Peter Scranton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E.

Approve GDPSC 2023-2024 Student Policy Manual

Kevin Reed made a motion to approve GDPSC 2023-2024 Student Policy Manual.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve GDPSC 2023-2024 Revolution Foods School Nutrition Program Contract

Kevin Reed made a motion to approve GDPSC 2023-2024 Revolution Foods School Nutrition Program Contract.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve GDPSC 2023-2024 Annual Insurance Renewal Contract

Kevin Reed made a motion to approve GDPSC 2023-2024 Annual Insurance Renewal Contract.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jon Goodman	Aye
Ricardo Barragan	Absent

Roll Call

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

H. Approve Green Dot Public Schools California Local Control and Accountability Plan Federal Addendum

Kevin Reed made a motion to approve Green Dot Public Schools California Local Control and Accountability Plan Federal Addendum.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Approve Preliminary FY24 SACS Budget Reports

Kevin Reed made a motion to approve Preliminary FY24 SACS Budget Reports.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Ivette Peña	Aye
Rita Ravindra	Aye
Louis Gomez	Absent
Dr. Robert Cherry	Aye
Peter Scranton	Aye
LaTonia Lopez	Aye
Jason Feuerstein	Aye
Ricardo Barragan	Absent
Claudio Chavez	Absent

Roll Call

Jon Goodman	Aye
Kevin Reed	Aye

J. Approve 2023-2024 United Parents and Students Service Agreement

Kevin Reed made a motion to approve 2023-2024 United Parents and Students Service Agreement.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K. Approve Arrow Restaurant and Equipment Expenditures

Kevin Reed made a motion to approve Arrow Restaurant and Equipment Expenditures.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. Approve GDPSC's School FY24 Shared Service Fees

Kevin Reed made a motion to approve GDPSC's School FY24 Shared Service Fees.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Approve GDPSC's Amended Bylaws

Kevin Reed made a motion to approve GDPSC's Amended Bylaws.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

N. Approve Board Resolution to remove the Ex Officio Voting Member Seat Previously Provided to the Position of President of Asociación de Maestros Unidos

Kevin Reed made a motion to approve Board Resolution to remove the Ex Officio Voting Member Seat Previously Provided to the Position of President of Asociación de Maestros Unidos.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

O. Approve GDPSC's SY 23 -24 Calendar

Kevin Reed made a motion to approve GDPSC's SY 23 -24 Calendar.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

P. Approve Ánimo Compton's SY 23-24 Bell Schedule

Kevin Reed made a motion to approve Ánimo Compton's SY 23-24 Bell Schedule.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Q. Approve Ánimo City of Champion's SY 23-24 Bell Schedule

Kevin Reed made a motion to approve Ánimo City of Champion's SY 23-24 Bell Schedule.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call	
Peter Scranton	Aye
Ivette Peña	Aye
LaTonia Lopez	Aye

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President and CEO, provided a CEO update.

V. Academic Update

A. Approve Local Control and Accountability Plans

Kevin Reed made a motion to approve Local Control and Accountability Plans.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Approve GDPSC's Local Indicators

Kevin Reed made a motion to approve GDPSC's Local Indicators.
Ivette Peña seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Peter Scranton	Aye
Ivette Peña	Aye
Dr. Robert Cherry	Aye
LaTonia Lopez	Aye
Louis Gomez	Absent
Ricardo Barragan	Absent
Rita Ravindra	Aye
Claudio Chavez	Absent
Kevin Reed	Aye

Roll Call

Jon Goodman	Aye
Jason Feuerstein	Aye

C. Summer Programs Update

Annette Gonzalez, Chief Academic Officer, provided a Summer Programs update.

VI. Finance Update

A. Resolution to Approve FY24 Budgets

Kevin Reed made a motion to approve FY24 Budgets.
Jason Feuerstein seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Board entered closed session at approximately 4:51 p.m.

B. Conference with Legal - Existing Litigation

C. Update on Conference with Labor Negotiators

D. Update on Conference with Labor Negotiators

VIII. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board returned from closed session at approximately 6:42 p.m., and reported that it took no formal action during closed session.

IX. 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 6:42 PM.

Respectfully Submitted,
Jon Goodman