APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday October 27, 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 October* 27, 2023 at 3:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California, 2049 Century Park East, suite 1300; 90067, Ronald Reagan UCLA Medical Center 757 Westwood Plaza Elizabeth and Jim Wiatt Executive Board Room, Suite 1319 Los Angeles CA 90095,

Please click the link below to join the webinar:
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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 October 27, 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
Claudio Chavez, Dr. Robert Cherry (remote), Jason Feuerstein (remote), Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Rita Ravindra

Directors Absent
Ivette Peña, Louis Gomez, Ricardo Barragan

Directors who arrived after the meeting opened
Kevin Reed

Guests Present

Annabelle Moskowitz (remote), Annette Gonzalez, Cristina de Jesus, Damon Hands, Leilani Abulon, Mike Lopez, Neal Brandenburg, Samantha Matamoros

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jon Goodman called a meeting of the board of directors of Green Dot Public Schools to order on Friday Oct 27, 2023 at 3:07 PM.

II. Public Comment

A. Public Comment

There was no public comment.

III. Consent Agenda

A. Approve Minutes from the 06-30-2023 Green Dot Public Schools California Board Meeting

Peter Scranton made a motion to approve the minutes from Green Dot Public Schools California Board Meeting on 06-30-23.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve GDPSC's 2023-2024 English Learner Master Plan

Peter Scranton made a motion to approve GDPSC's 2023-2024 English Learner Master Plan.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approve the Memorandum of Agreement with the LA County Department of Parks and Recreation

Peter Scranton made a motion to approve the Memorandum of Agreement with the LA County Department of Parks and Recreation.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve GDPSC's Workday Contract

Peter Scranton made a motion to approve GDPSC's Workday Contract.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Kevin Reed	Absent
Jon Goodman	Aye
Ricardo Barragan	Absent
Claudio Chavez	Aye
Dr. Robert Cherry	Aye
Rita Ravindra	Aye
Peter Scranton	Aye

Roll Call

Louis Gomez	Absent
Ivette Peña	Absent
Jason Feuerstein	Aye
LaTonia Lopez	Aye

E. Approve GDPSC's 2023-2024 Variable Term Waiver Contract

Peter Scranton made a motion to approve GDPSC's 2023-2024 Variable Term Waiver Contract.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve Amendment #2 to the Regional Services Agreement by and between GDPSN & GDPSC

Peter Scranton made a motion to approve Amendment #2 to the Regional Services Agreement by and between GDPSN & GDPSC.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G.

Approve Amendement to LACOE Monitoring and Oversight Memorandum of Understanding - SB 114

Peter Scranton made a motion to approve Amendement to LACOE Monitoring and Oversight Memorandum of Understanding - SB 114.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Approve ARC Afterschool Program MOU

Peter Scranton made a motion to approve ARC Afterschool Program MOU.
Claudio Chavez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus invited Calvin Chan, Senior Development Officer, to provide an update on fundraising goals and progress to date. Dr. de Jesus also gave an update on an upcoming communications opportunity. Lastly, she shared the news of the passing of two Green Dot California staff members.

V. Academic Update

A. School Culture Update

Damon Hands provided an update on Green Dot California's restorative practices as well as suspension and expulsion rates.

B. Academic Outcomes SY 22 -23

Annette Gonzalez provided an update on academic progress during the 2022-23 school year. This included an update on student growth percentiles and performance on statewide assessments.

C. Quarter 1 Priorities

Leilani Abulon provided information on how Green Dot California is progress monitoring academic data throughout the year.

VI. Finance Update

A. Contingency Budget Planning

Mike Lopez provided an updated on Green Dot California's contingency budgets for schools based on enrollment for the current school year.
LaTonia Lopez made a motion to approve GDPSC's Contingency Budget.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VII. GDPSC's Local Control and Accountability Plan Federal Addendum

A. Approve GDPSC's Local Control and Accountability Plan Federal Addendum

Peter Scranton made a motion to approve GDPSC's Local Control and Accountability Plan Federal Addendum.

LaTonia Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. LAUSD Compliance Monitoring

A. LAUSD Compliance Monitoring and Oversight Review

LaTonia Lopez made a motion to approve the submission of LAUSD's Compliance Monitoring Form.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IX. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The Board entered closed session at approximately 5:12 p.m. to discuss anticipated litigation.
Kevin Reed arrived.

B. Conference with Legal - Existing Litigation

The Board remained in closed session to discuss existing litigation.

C. Update on Conference with Labor Negotiators

The Board remained in closed session to discuss labor negotiations.

X. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board resumed open session at approximately 6:30 p.m. and reported that there were no actions taken during closed session.

XI. 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 6:31 PM.

Respectfully Submitted,
Jon Goodman