APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday June 28, 2024 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 on June 28, 2024 at 3:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California and 1423 Beacon Street San Pedro, Ca 90731.

Please click the link below to join the webinar:
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Public comment can either be submitted to GreenDotCABoardMeeting@greendot.org by 3:00 p.m. on June 28, 2024, 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, Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, LaTonia Lopez (remote), Peter Scranton, Rita Ravindra

Directors Absent
Louis Gomez, Ricardo Barragan

Directors who arrived after the meeting opened
LaTonia Lopez

Guests Present
Allyson Taylor (remote), Andrew Barba, Annabelle Moskowitz (remote), Annette Gonzalez, Cristina de Jesus, Damon Hands, Jessica Rios, Ken Tyrrell, Mike Lopez

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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 28, 2024 at 3:02 PM.

II. Public Comment

A. Public Comment

Public Comment was not submitted.

III. Consent Agenda

A.

Approve the Minutes from the 04-26-2024 Green Dot Public Schools California Board Meeting

LaTonia Lopez arrived at 3:07 PM.
Ivette Peña made a motion to approve the minutes from 04-26-2024 Green Dot Public Schools California Board Meeting Green Dot Public Schools California Board Meeting on 04-26-24.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve the Minutes from the 06-12-2024 Green Dot Public Schools California Board Meeting

Ivette Peña made a motion to approve the minutes from the 06-12-2024 Green Dot Public Schools California Board Meeting Special GDPSC Board Meeting on 06-12-24.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve 2024-25 GDPSC Board Meeting Calendar

Ivette Peña made a motion to Approve 2024-25 GDPSC Board Meeting Calendar.
Kevin Reed seconded the motion.

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

Roll Call

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

D. Approve FY25 Finance and Accounting Policies and Procedures

Ivette Peña made a motion to Approve FY25 Finance and Accounting Policies and Procedures.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve FY25 United Parents and Students Service Agreement

Ivette Peña made a motion to Approve FY25 United Parents and Students Service Agreement.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ricardo Barragan	Absent
Louis Gomez	Absent
Jason Feuerstein	Aye
Kevin Reed	Aye
Jon Goodman	Aye

Roll Call

Claudio Chavez	Aye
Rita Ravindra	Aye
Peter Scranton	Aye
Ivette Peña	Aye
Dr. Robert Cherry	Aye
LaTonia Lopez	Aye

F. Approve Preliminary FY25 SACS Budget Reports

Ivette Peña made a motion to Approve Preliminary FY25 SACS Budget Reports.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve FY25 School Shared Service Fees

Ivette Peña made a motion to Approve FY25 School Shared Service Fees.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approve SY25 GDPSC Employee Handbook

Ivette Peña made a motion to Approve SY25 GDPSC Employee Handbook.

Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approve SY25 Student Policy Manual

Ivette Peña made a motion to Approve SY25 Student Policy Manual.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Approve GDPSC SY25 School Calendar

Ivette Peña made a motion to Approve GDPSC SY25 School Calendar.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Jon Goodman	Aye
Peter Scranton	Aye
Louis Gomez	Absent
Rita Ravindra	Aye

K. Approve SY25 Bell Schedules for Animo City of Champions Charter High School & Animo Compton Charter School

Ivette Peña made a motion to Approve SY25 Bell Schedules for Animo City of Champions Charter High School & Animo Compton Charter School.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Approve GDPSC Local Control & Accountability Plans Federal Addenda

Ivette Peña made a motion to Approve GDPSC Local Control & Accountability Plans Federal Addenda.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M.

Approve 1149 S Hill Street Suite 650 Lease

Ivette Peña made a motion to Approve 1149 S Hill Street Suite 650 Lease.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

N. Approve GDPSC Prop 28 Annual Reports

Ivette Peña made a motion to Approve GDPSC Prop 28 Annual Reports.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

O. Approve SY25 ConApp to Accept ESEA Funds

Ivette Peña made a motion to Approve SY25 ConApp to Accept ESEA Funds.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kevin Reed	Aye
Jason Feuerstein	Aye
Rita Ravindra	Aye
Dr. Robert Cherry	Aye

Roll Call

Jon Goodman	Aye
Claudio Chavez	Aye
Louis Gomez	Absent
Ricardo Barragan	Absent
LaTonia Lopez	Aye
Peter Scranton	Aye
Ivette Peña	Aye

P. Approve MOU Between Children's Institute Inc. and GDPSC

Ivette Peña made a motion to Approve MOU Between Children's Institute Inc. and GDPSC.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Q. Approve Annual Insurance Renewal Contract

Ivette Peña made a motion to Approve Annual Insurance Renewal Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

R.

Approve Revolution Foods School Nutrition Contract

Ivette Peña made a motion to Approve Revolution Foods School Nutrition Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Approve Metropolitan Security Contract

Ivette Peña made a motion to Approve Metropolitan Security Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

T. Approve Alltech Security Contract

Ivette Peña made a motion to Approve Alltech Security Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jon Goodman	Aye
Ricardo Barragan	Absent
Kevin Reed	Aye
Rita Ravindra	Aye

Roll Call

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

U. Approve DMB Security Contract

Ivette Peña made a motion to Approve DMB Security Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Approve Dedicated Janitorial Contract

Ivette Peña made a motion to Approve Dedicated Janitorial Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

W. Approve Expert Building Maintenance Contract

Ivette Peña made a motion to Approve Expert Building Maintenance Contract.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Approve Insurance Vendor: IMA

Ivette Peña made a motion to Approve Insurance Vendor: IMA.
Kevin Reed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President and CEO, provided an update on the 2023-2024 school year, highlighting the graduation rates, SBAC scores, and Green Dot Public Schools ranking among the best schools.

V. Academic Update

A. Approve Local Control & Accountability Plans

Kevin Reed made a motion to Approve Local Control & Accountability Plans.
Rita Ravindra seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve GDPSC Local Indicators

Kevin Reed made a motion to Approve GDPSC Local Indicators.
Rita Ravindra seconded the motion.
The board **VOTED** to approve the motion.

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

C. Academic Update

Annette Gonzalez, Chief Education Officer, and Damon Hands, Vice President of Education, gave the board an update on the UCLA Summer Discovery Program and School Culture: Semester 2 Data.

VI. Finance Update

A. Delta Overview

Michael Lopez, Chief Financial Officer, presented the board with an overview of the Delta Properties Inc.

B. Approve FY25 GDPSC Budgets

Jon Goodman made a motion to Approve FY25 GDPSC Budgets.
Dr. Robert Cherry seconded the motion.
The board **VOTED** to approve the motion.

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

VII. Operations Update

A. Student Recruitment Update

Ken Tyrrell, Chief Operations Officer, and Allyson Taylor, Director of Operations, provided the board with an update on student enrollment.

VIII. Closed Session

A. Conference with legal counsel – Anticipated Litigation

The GDPS board entered closed session at 5:03 to discuss anticipated litigation.

B. Conference with Legal - Existing Litigation

The GDPS board remained in closed session to discuss existing litigation.

C. Update on Conference with Labor Negotiators

The GDPS board remained in closed session to discuss an update on labor negotiations.

IX. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The Board returned to open session at approximately 6:03 p.m. and reported that it took no action during closed session.

X. 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 6:03 PM.

Respectfully Submitted,
Jon Goodman