APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools California Board Meeting

Date and Time
Friday October 25, 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 on October 25, 2024 at 3:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools in California and 1776 Millrace Dr, 3rd Floor, Eugene, OR 97403.

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 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 October 25, 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 11:00 a.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, Ivette Peña, Jason Feuerstein, Jon Goodman, Kevin Reed, LaTonia Lopez, Peter Scranton, Rita Ravindra

Directors Absent
Dr. Robert Cherry, Louis Gomez, Ricardo Barragan

Directors who arrived after the meeting opened
LaTonia Lopez

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 Oct 25, 2024 at 3:06 PM.

II. Public Comment

A. Public Comment

There was no public comment submitted.
LaTonia Lopez arrived at 3:09 PM.

III. Consent Agenda

A. Approve Minutes from the 08-23-2024 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 08-23-24.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve GDPSC 2024-2025 English Learner Master Plan

Kevin Reed made a motion to approve GDPSC 2024-2025 English Learner Master Plan.
Peter Scranton seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve GDPSC Amended Student Policy Manual

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

D. Approve Green Dot Public Schools California's Ratification of Ánimo Classified Employees Association (ACEA) Contract

Kevin Reed made a motion to approve Green Dot Public Schools California's Ratification of Ánimo Classified Employees Association (ACEA) Contract.
Jon Goodman seconded the motion.
GDPSC Board pulled this item off of consent for further discussion.
The board **VOTED** unanimously to approve the motion.

E. Approve FY25 Shared Service Fee

Kevin Reed made a motion to approve FY25 Shared Service Fee.
Peter Scranton seconded the motion.

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

IV. CEO Update

A. CEO Update

Dr. Cristina de Jesus, President and Chief Executive Officer, provided the CEO update.

V. Development Update

A. GDPSC 25 Year Celebration Campaign

Manny Aceves, VP of Development, provided an update on GDPSC 25 Year Celebration Campaign.

VI. Academic Update

A. School Culture Update

Annette Gonzalez, Chief Education Officer, provided a School Culture Update.

B. Academic Outcomes SY 23-24

Leilani Abulon, Chief Academic Officer, and Damon Hands, VP of Education, provided an update on Academic Outcomes SY 23-24.

VII. Finance Update

A. Approve FY25 Contingency Budget

Kevin Reed made a motion to approve FY25 Contingency Budget.
Jon Goodman seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Operations Update

A. School Enrollment Update

Ken Tyrell, Chief of Operations, provided a School Enrollment Update.

IX. Governance

A. LAUSD Compliance Monitoring and Oversight Review

Ivette Peña made a motion to approve LAUSD Compliance Monitoring.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

Teacher Assignment Monitoring Outcomes

Brian Romero, Public Affairs Manager, provided an update on Teacher Assignment Monitoring Outcomes.

X. Closed Session

A. Conference with legal counsel - Anticipated Litigation

The Board entered closed session at approximately 5:20 p.m.

B. Conference with Legal - Existing Litigation

XI. Report of Actions Taken During Closed Session

A. Report on Closed Session

The Board returned to open session at approximately 6:18 p.m. and shared that no actions were made during closed session.

XII. Asociación de Maestros Unidos Report

A. Asociación de Maestros Unidos (AMU) Report

Hector Vega, AMU President, provided the AMU Report.

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 6:25 PM.

Respectfully Submitted,
Jon Goodman