APPROVED

Green Dot Public Schools

Minutes

Green Dot Public Schools Board Meeting

Date and Time
Friday June 27, 2025 at 3:00 PM

Green Dot Public Schools Board meetings are open to the public. This meeting will be held at the Home Office on June 27, 2025 at 3:00 p.m. Teleconference locations accessible to the public include Green Dot Public Schools, 2029 Century Park East Los Angeles, CA 90067 and 1423 Beacon Street San Pedro, CA 90731.

Join from PC, Mac, iPad, or Android:
https://greendot-org.zoom.us/j/83457544764
Phone one-tap:
+16694449171,,83457544764# US
+16699009128,,83457544764# US (San Jose)
Join via audio:
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US

+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
Webinar ID: 834 5754 4764
International numbers available: https://greendot-org.zoom.us/u/koE3vtKnW

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 Annabelle Moskowitz 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 June 27, 2025, 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, Jon Goodman, Kevin Reed, Louis Gomez (remote), Peter Scranton, Ricardo Barragan (remote), Rita Ravindra

Directors Absent
LaTonia Lopez

Directors who arrived after the meeting opened
Dr. Robert Cherry, Jon Goodman

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 27, 2025 at 3:06 PM.

II. Public Comment

A. Public Comment

Four public comments were shared with the Board, including one submitted via email. No formal action was taken.
Jon Goodman arrived at 3:09 PM.

III. Consent Agenda

A. Approve Minutes from the 05-02-2025 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 05-02-25.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes from the 05-21-2025 Green Dot Public Schools California Special Board Meeting

Peter Scranton made a motion to approve the minutes from GDPSC Special Board Meeting on 05-21-25.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve GDPS Board Meeting Calendar SY26

Peter Scranton made a motion to approve GDPS Board Meeting Calendar SY26.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Submission of Renewal Petitions for Ánimo Ellen Ochoa, Oscar de la Hoya Ánimo, & Alain Leroy Locke College Preparatory Academy to Los Angeles Unified School District

Peter Scranton made a motion to approve Submission of Renewal Petitions for Ánimo Ellen Ochoa, Oscar de la Hoya Ánimo, & Alain Leroy Locke College Preparatory Academy to Los Angeles Unified School District.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Submission of Renewal Petitions for Ánimo Compton to Compton Unified School District

Peter Scranton made a motion to Approve Submission of Renewal Petitions for Ánimo Compton to Compton Unified School District.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve SY26 Student Policy Manual

Peter Scranton made a motion to approve SY26 Student Policy Manual.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve SY26 School Calendar

Peter Scranton made a motion to approve SY26 School Calendar.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Ánimo Compton's SY26 Bell Schedule & Calendar

Motion to Approve Ánimo Compton's SY26 Bell Schedule & Calendar.
The board **VOTED** to approve the motion.

I. Approve Ánimo City of Champion's SY26 Bell Schedule & Calendar

Peter Scranton made a motion to approve Ánimo City of Champion's SY26 Bell Schedule & Calendar.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Approve SY26 Curriculum

Peter Scranton made a motion to approve SY26 Curriculum.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Approve School Shared Service Fees

Peter Scranton made a motion to approve School Shared Service Fees.
Kevin Reed seconded the motion.

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

L. Approve Preliminary FY26 SACS Budget Reports

Peter Scranton made a motion to approve Preliminary FY26 SACS Budget Reports.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Approve Consolidated Application to Accept ESEA Funds

Peter Scranton made a motion to approve Consolidated Application to Accept ESEA Funds.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. Approve GDPS Prop 28 Annual Reports

Peter Scranton made a motion to approve GDPS Prop 28 Annual Reports.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

O. Approve GDPS Employee Handbook

Peter Scranton made a motion to approve GDPS Employee Handbook.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

P. Approve Declaration of Need

Peter Scranton made a motion to approve Declaration of Need.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

Q. Approve CL500 form Variable Term Waiver, Assistant Principal, Jesus Lopez

Peter Scranton made a motion to approve CL500 form Variable Term Waiver, Assistant Principal, Jesus Lopez.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

R. Approve GDPS Governing Board Bylaws

Peter Scranton made a motion to approve GDPS Governing Board Bylaws.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

S. Approve Dedicated Building Services Contract

Peter Scranton made a motion to approve Dedicated Building Services Contract.

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

T. Approve Expert Building Maintenance Contract

Peter Scranton made a motion to approve Expert Building Maintenance Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

U. Approve Metropolitan Security Contract

Peter Scranton made a motion to approve Metropolitan Security Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Approve Alltech Security Contract

Peter Scranton made a motion to approve Alltech Security Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

W. Approve DMB Security Contract

Peter Scranton made a motion to approve DMB Security Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Approve Cross Country Education Contract

Peter Scranton made a motion to approve Cross Country Education Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

Y. Approve Swing Education Contract

Peter Scranton made a motion to approve Swing Education Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

Z. Approve Scoot Education Contract

Peter Scranton made a motion to approve Scoot Education Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AA. Approve Woodcraft Rangers Contract

Peter Scranton made a motion to approve Woodcraft Rangers Contract.
Kevin Reed seconded the motion.

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

AB. Approve ARC Contract

Peter Scranton made a motion to approve ARC Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AC. Approve SLA Management Contract

Peter Scranton made a motion to approve SLA Management Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AD. Approve Revolution Foods Contract

Peter Scranton made a motion to approve Revolution Foods Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AE. Approve IMA Insurance Contract

Peter Scranton made a motion to approve IMA Insurance Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AF. Approve LCM Transportation Contract

Peter Scranton made a motion to approve LCM Transportation Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AG. Approve Mission Transportation Contract

Peter Scranton made a motion to approve Mission Transportation Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AH. Approve School Administrator's Reduced Workload for the 2025-26 School Year

Peter Scranton made a motion to approve School Administrator's Reduced Workload for the 2025-26 School Year.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

AI. Approve Local Control and Accountability Plan Federal Addendums

Peter Scranton made a motion to approve Local Control and Accountability Plan Federal Addendums.

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

AJ. Approve LA Speech Pathology Contract

Peter Scranton made a motion to approve LA Speech Pathology Contract.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. CEO Update

A. CEO Update

Cristina de Jesus, President & CEO, provided a CEO update to the Board, sharing highlights from recent graduation ceremonies held across Green Dot California schools.
Dr. Robert Cherry arrived at 3:29 PM.

B. Approve Charter Renewal School Improvement Plan for Ánimo Ellen Ochoa Charter Middle School for submission to Los Angeles Unified School District

Jon Goodman made a motion to Approve Charter Renewal School Improvement Plan for Ánimo Ellen Ochoa Charter Middle School for submission to Los Angeles Unified School District.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Charter Renewal School Improvement Plan for Oscar De La Hoya Ánimo Charter High School for submission to Los Angeles Unified School District

Jon Goodman made a motion to Approve Charter Renewal School Improvement Plan for Oscar De La Hoya Ánimo Charter High School for submission to Los Angeles Unified School District.
Rita Ravindra seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Development Update

A. Development Update

Manny Aceves, Vice President of Development, shared updates on Green Dot’s 25-year anniversary campaign, highlighting recent progress and upcoming engagement efforts.

VI. Finance Update

A. GDPS Q3 Financials

Michael Lopez, Chief Financial Officer, shared an update on school budgets, highlighting key financial considerations and planning for the upcoming year.

B. Approve GDPSC FY26 Budget

Ivette Peña made a motion to approve GDPSC FY26 Budget.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Break

A. Break

The Board took a break at 4:45 p.m. and reconvened shortly thereafter.

VIII. Operations Update

A. Student Enrollment Update

Ken Tyrrell, Chief Operations Officer, shared an update on current enrollment across all Green Dot schools, highlighting key trends and projections.

IX. Academic Update

A. School Culture Update

Martin Farfan, Director of Public Affairs and Compliance; Damon Hands, Vice President of Education; and Annette Gonzalez, Chief Education Officer, presented an Academic Update, highlighting recent instructional developments and key areas of student performance across Green Dot schools.

B. Approve GDPS Local Control & Accountability Plans

Peter Scranton made a motion to approve GDPS Local Control & Accountability Plans.
Kevin Reed seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve GDPS Local Indicators

Martin Farfan, Director of Public Affairs & Compliance, presented the GDPS Local Indicators to the Board of Directors.

X. People Update

A. Teacher Assignment Monitoring Outcomes

Brian Romero, Public Affairs Manager, along with Shelby Heaster and Maria Alba, Human Resources Generalists, provided the Board with an update on Teacher Assignment Monitoring Outcomes.

XI. Closed Session

A. Update on Conference with Labor Negotiators

The GDPS Board entered closed session at approximately 5:35 p.m.

B. Update on Conference with Labor Negotiators

C. Conference with legal counsel - Anticipated Litigation

D. Conference with Legal - Existing Litigation

XII. Report of Actions Taken During Closed Session

A. Report of Actions Taken During Closed Session

The GDPS Board returned from closed session at approximately 6:20 p.m. and reported that no action was taken.

XIII. Asociación de Maestros Unidos Report

A. Asociación de Maestros Unidos (AMU) Report

Hector Vega, President of Asociación de Maestros Unidos (AMU), was absent, and as a result, the AMU report was not presented to the board.

XIV. 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 6:20 PM.

Respectfully Submitted,
Jon Goodman