



VIRTUAL BOARD MEETING
Greater LA Education Foundation
Wednesday, February 16, 2022 at 2:00 PM

BOARD OF
DIRECTORS

Monte Perez, Ph.D.
Chair

Gloria Rogers
*Treasurer and
Secretary*

Debra Duardo,
M.S.W., Ed.D.

Candace Bond
McKeever

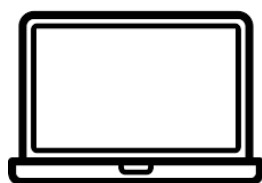
Elizabeth Graswich

Cord Jefferson

Capri Maddox, Esq.

David Sanford

Chris Steinhauser



To join online:

[https://laoe-edu.zoom.us/j/82998136338?
pwd=SVo0SIN5U1cwL3NJUXBiVU0yZlhlUT09](https://laoe-edu.zoom.us/j/82998136338?pwd=SVo0SIN5U1cwL3NJUXBiVU0yZlhlUT09)

Meeting ID: 829 9813 6338
Passcode: 554688



To listen by telephone:

+1 669 900 9128

Meeting ID: 829 9813 6338
Passcode: 554688

To provide public comment:

You may submit written public comments or documentation by e-mail to:

kromero@greaterlaedfund.org.

Any [public comment](#) or documentation must be submitted no later than 5:00 PM the day before the scheduled Board meeting.

Correspondence received shall become part of the official record.



MEETING OF THE BOARD OF DIRECTORS

Greater LA Education Foundation

Wednesday, February 16, 2022 at 2:00 PM – 4:00 PM

Remote Participation – [Zoom Meeting](#)

AGENDA

1. Call to Order *Dr. Monte Perez*
2. Public Comments *Dr. Monte Perez*
3. Review and Approval of Minutes from 7/19/2021 Board of Directors Meeting (Attachment A) *Dr. Monte Perez*
4. President's Report (Attachment B) *Mr. Sam Gelinas*
 - a. Current Projects
 - i. District Networks
 1. LA -CAN
 2. EOC Network
 - ii. Research and Publications
 1. EL Roadmap
 2. Summer Learning Survey
 - iii. LA Community Impact Hub
 - iv. TOY Equitable Innovation Grants
 - b. Future Projects
 - i. USC Center Edge Project
 - ii. State of LA County Partnership
 - iii. HeadStart Workforce Pathways
 - c. Staffing Updates
5. Finance *Ms. Gloria Rogers*
 - a. Statement of Financial Position (Attachment C)
 - b. Budget vs. Actuals (Attachment D)
 - c. Projected Cash Flow (Attachment E)
 - d. Acceptance of Funds (Attachment F)
 - e. Authorized Signers for Checks and Agreements (Attachment G)
6. Executive Committee Update *Dr. Monte Perez*



7. Other Business *Dr. Monte Perez*
 - a. LACOE Update
 - b. Board Member Updates

8. Board Meeting Calendar (Attachment H) *Dr. Monte Perez*

9. Closed Session *Dr. Monte Perez*
 - a. Next steps for Greater LA President search

10. Adjournment *Dr. Monte Perez*

The full agenda is accessible through the receptionist at the north east entrance of the above address. Enclosures to the agenda are available for review in the Greater LA Education Foundation office during business hours 8:30 a.m. – 5:00 p.m. Any material related to an item on this Board Agenda distributed to the Greater LA Education Foundation Board of Directors is available for public inspection at Greater LA Education Foundation’s office at 9300 Imperial Highway, EC 106, Downey. Procedures for addressing the Board are available in the Board meeting room and posted on the Greater LA website. To request a disability-related accommodation under the ADA, please contact Kristina Romero at kromero@greaterlaedfund.org least 24 hours in advance.



**UNAPPROVED MINUTES
MEETING OF THE BOARD OF DIRECTORS
Greater LA Education Foundation**

Monday, July 19, 2021

A meeting of the Board of Directors of the Greater Los Angeles Education Foundation was held on Monday, July 19, 2021 via Zoom video conference.

Present: Debra Duardo, Monte Perez, Gloria Rogers, Candace Bond McKeever, Capri Maddox
Others Present: John Garcia, Daisy Esqueda, Matthew Jaffke, Steve Purcell, Kristina Romero, and Sam Gelin.

CALL TO ORDER

Dr. Duardo called the meeting to order at 9:34 AM. She acknowledged staff present and asked Dr. Garcia to introduce additional attendees present.

COMMUNICATIONS (PUBLIC COMMENTS)

NONE

APPROVAL OF MINUTES

The Board reviewed the meeting minutes for the meeting on April 28, 2021.

It was MOVED to approve the meeting minutes by David Sanford; SECONDED by Gloria Rogers. All approved; none opposed.

PRESIDENT'S REPORT

QUARTERLY UPDATE

Dr. Garcia provided an update on the foundation's Summer Learning Network. He shared that that, in partnership with LACOE and the Partnership for Children and Youth, the Greater LA Education Foundation (GLA) engaged key representatives from districts and school site implementation teams in a network to provide time for collaborative planning with their internal team and colleagues from neighboring districts, access to original planning tools, budgeting resources, and roadmaps, and hands-on guidance and implementation support through the summer and transitions into the new school year.

Dr. Garcia also shared that GLA is leading a regional coordination effort that strengthens postsecondary access, success, and transition supports for low-income and BIPOC high school students. In collaboration with LACOE and Education Strategy Group, GLA will launch a network of select K-12 school districts within Los Angeles County to build their capacity to improve equity-enhanced dual enrollment offerings that help to close longstanding equity gaps, improve



postsecondary outcomes of historically underserved group, and that are aligned to guided pathways. The network will launch in the fall with support from California Community Foundation and the Bill and Melinda Gates Foundation. The GLA team is actively working to raise additional support to enhance offerings for districts for the first year and allow for year two and three implementation support for districts.

GLA is also embarking on a multi-year effort to work with LA County districts committed to attracting, developing and retaining a highly talented and diverse staff and expanding DEI capacity. In partnership with LACOE and WestEd, GLA will launch a community of practice for select districts within Los Angeles County to build capacity in the recruitment and retention of educators of color. The strategy invests in individual districts that are ready to implement evidence-based pilot interventions and committed to addressing legacies of systemic racism.

Lastly, Dr. Garcia shared that GLA is working closely with the County's Internal Services Division and their Delete the Divide initiative. They are supporting our community mapping efforts to determine with neighborhoods will benefit most from the Best Buy Teen Tech Centers. They are also helping advocate for ARP dollars to be dedicated to the project. We have been providing additional information to the County CEO's office per their requests. We will find out if we are included in the budget at the county supervisors meeting on the 27th.

David Sanford shared that he is working with Sam and the team to formalize a Development Committee that will drive engagement that can be program specific, fundraising, and volunteer opportunities.

FINANCE

Gloria Rogers reviewed the Financial Statements included in the Board agenda. For the fiscal year 2021, Gloria shared that it is the first-year organization budget, so many items were not originally anticipated and some adjustments will be made in the future.

LACOE legacy programs like the Academic Decathlon and scholarships account for \$129,000 expense variance. Grants made were not anticipated or budgeted and account for \$201,000 in expense variance. Consultants were unbudgeted and account for additional expense variance. These expenses were offset by some of the unexpected grants received.

Gloria went on to review the Budget vs. Actuals and explain variances. She shared that the effects of the pandemic have not only increased anticipated revenue but also increased the unplanned expenditures. Many of the unplanned COVID support grants were pass through grants to purchase equipment such as MiFi devices, chromebooks, headphones to decrease the digital divide, education consultants, and other pass through grants. Payroll is tracking right on budget. The variance is due to unbudgeted Community Schools Director salary. This will be incorporated into next year's budget.



Sam Gelinas provided a development update. He shared that the foundation received a multi-year support from the Parsons Foundation for general operating support, the Weingart Foundation decided to increase their support to \$150,000, and the California Community Foundation committed support for the dual enrollment network through the Gates Foundation. Sam also shared that the Ballmer Group is interested in expanding Community Schools in LA County and also set up LACOE and the Foundation as a technical assistance provider to other counties in California. The Foundation is also working in partnership with LACOE to look for additional support for LACOE's legacy programs like the Superintendent's Collaborative and Teachers of the Year.

Capri Maddox inquired if the Foundation needs letters of support for the Board of Supervisors meeting on the 27th. Sam shared that we do not need letters of support at this time because the Internal Services Division is advocating for the Teen Tech Centers project and the request came from the education deputies from the County Supervisors. If anything changes, Sam will update the group.

Dr. Garcia moved the discussion back to the variances in the financial documents. He reminded the group that the Foundation had a projected first-year budget and because it was a brand new foundation things played out differently than what was projected and also COVID changed a lot of things and caused more variances. Dr. Garcia also shared that when the budget was built, it was built for the Foundation's work and didn't build a joint budget with some of the existing LACOE work like the legacy programs and Community Schools Director salary. The Foundation now has a combined budget with things that have existed in the Foundation's own work.

ACCEPTANCE OF FUNDS

Dr. Duardo followed with a request to approve the Acceptance of Funds for the period of January 1 through March 31, 2020. It was MOVED to approve the Acceptance of Funds by Dr. Perez; SECONDED by David Sanford. All in favor; none opposed.

EXECUTIVE COMMITTEE UPDATE

Dr. Duardo shared that earlier in the month the Executive Committee convened to discuss several items including a program update from the Greater LA team, the Board Chair and Chair-elect nomination processes, and Dr. Garcia's upcoming performance review.

Dr. Garcia is at his two-year anniversary as President of the foundation. Over the next few weeks, the Executive Committee will discuss a performance evaluation process and timeline. The executive committee will follow up with the rest of the board with more information about the performance evaluation, which will be done in a closed session.

The Executive Committee also discussed the process for nominating and electing the next Board Chair and Chair-elect. Dr. Duardo reminded the group that because her term as Board



Chair ends at the end of August, the Board agreed to the idea of nominating and electing a new chair and chair-elect at this board meeting. Typically, one board member will nominate another board member to fill an officer position.

She shared that the committee wanted to continue with this process at this board meeting while also ensuring that those that are nominated and/or elected are willing and able to take on the role and responsibilities assigned to it.

As a first step in the nomination and election process, an email was sent to the board inquiring about interest in the chair and chair-elect positions and provide an opportunity for board members to express their interest in expanding their role on the GLA board.

Dr. Duardo shared that each officer will hold office for a two-year term. The chair will preside over meetings, have a seat on the executive committee, and will work closely with the GLA team to make high-level strategic decisions and achieve the foundation's mission and values. The chair-elect would prepare to assume the role of board chair, would fill the chair position should it become vacant, and would preside over meetings in the absence of the acting chair.

Dr. Duardo opened the floor for nominations of those that have expressed interest in the Board Chair position. Candace Bond McKeever MOVED to nominate Dr. Perez to be elected as Board Chair of the Greater LA Education Foundation; SECONDED by Gloria Rogers. All in favor; none opposed.

Dr. Duardo opened the floor for nominations of those that have expressed interest in the Chair-elect position. Dr. Perez MOVED to nominate Candace Bond McKeever to be elected as Chair-elect of the Greater LA Education Foundation; SECONDED by Capri Maddox. All in favor; none opposed.

OTHER BUSINESS

LACOE UPDATE

Dr. Duardo shared that there has been a lot of superintendent transitions, retirements, and people moving around the county. LACOE is continuing to support districts with their summer learning initiatives, planning for reopening, and working with the County's Department of Public Health to communicate with districts. She shared that one of the issues superintendents are trying to figure out at the moment is independent studies, which is required of all districts. If districts aren't able to provide remote learning options, they are able to look to LACOE for support. LACOE's overall message to everyone is that it is safe to come back to school but understand that there are families that aren't comfortable. LACOE is working with the Department of Public Health to coordinate funding to all districts so that they can do COVID testing.



Dr. Duardo went on the share that she and LACOE are also focused on the mental health and well-being of students, staff, and families. LACOE is hearing from superintendents that LACOE needs to provide more mental health services to assess where students are at and to make sure that we have a plan in place while looking at the whole child approach. LACOE is looking at bringing in a cabinet level person that is a mental health expert to work with the department of mental health.

Dr. Duardo shared that Deputy Superintendent Arturo Valdez will retire in September. His replacement has already been hired, Dr. Martinez-Poulin, former Superintendent in Whittier. Also retiring is Greg Lindner, chief of technology at LACOE. Both Mr. Valdez and Mr. Lindner were a tremendous support during the pandemic.

Dr. Garcia asked about the lag between when students are vaccinated and when school is set to begin and the ramifications of that. Dr. Duardo shared that she hasn't heard any of the superintendents plan for not returning to in-person instruction. She knows that they are working to bring as many of their students back that is possible.

Gloria Rogers asked about the case rate amongst children and if they information will be reported. Dr. Duardo will follow up with Department of Public Health for date and more information.

BOARD RETREAT

Sam provided an update on the Board Retreat scheduled to take place on September 2nd. The advisory put together an agenda and vision for the day.

BOARD MEETING CALENDAR

Dr. Duardo updated the Board regarding the revised meeting calendar. She shared that the board originally had its next meeting scheduled for October but because the Board is coming together in September for the board retreat, the October board meeting will be cancelled. The Board will reconvene in February for our regularly scheduled board meetings. The location of the meeting will be determined as the date approaches and in accordance with LA County's COVID-19 regulations, but will most likely be remote.

ADJOURNMENT

It was MOVED to adjourn at 10:30 AM by Gloria Rogers; SECONDED by Dr. Monte Perez. All in favor; none opposed.

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THE GREATER LA
EDUCATION FOUNDATION

BOARD UPDATE
February 16, 2022



DISTRICT NETWORKS

Los Angeles College Accelerator Network

- Nine district and community college teams have participated in three Community of Practice sessions focused on data, strengthening partnerships, and goal-setting. Future sessions will focus on CCAP and individual coaching.
- By June, teams will develop an action-plan and participate in a Year-1 culminating convening
- GLA and LACOE will continue to work with ESG for Year-2, which will focus on progress monitoring and evaluating the implementation process. ESG will also develop an approach to evaluate district's implementation process that will inform policy recommendations.
- GLA secured funding from College Futures Foundation and the California Community Foundation to support the network and additional staffing support at LACOE.

Network for Advancing a Diverse and Culturally Responsive Workforce

- Six district teams have engaged in several individual coaching sessions with West Ed to identify a core team, collect and analyze baseline data to build a district profile, and understand progress monitoring and evaluation routines.
- Through Spring 2022 teams will develop a vision for this work, theory of action, and SMART goals to achieve the vision. Teams will also develop a draft action plan for achieving SMART Goals
- Teams will convene in Spring 2022 where they will participate in activities and gather resources to move from aspiration to sustainable action.
- We will provide each district \$5K implementation grants to support affinity groups, stipend for coaches or mentors, or grants for new educators seeking credentials.

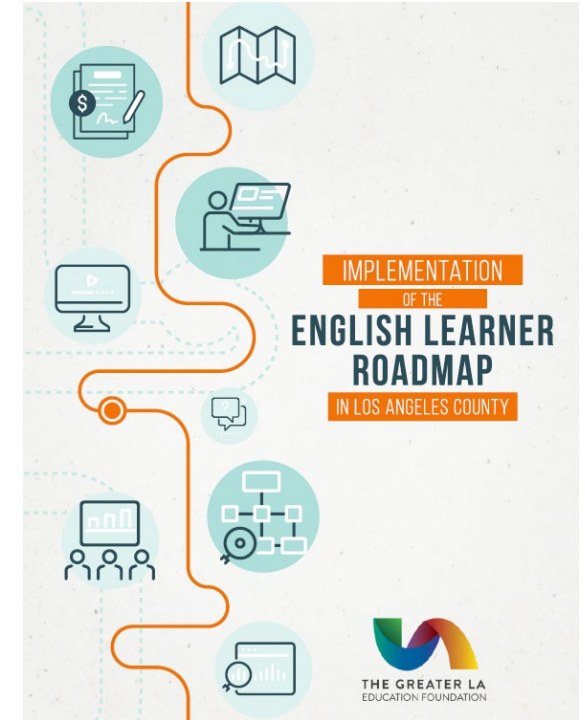
RESEARCH & PUBLICATIONS

English Learner Roadmap Implementation Whitepaper

- In partnership with LACOE's Multilingual Academic Support Unit, GLA will release a whitepaper in March that explores critical issues affecting English Learners in Los Angeles County.
- GLA is working with LACOE to explore additional research questions for a 2nd white paper – likely how SEL can support language acquisition.

Summer Learning Survey Brief

- GLA and LACOE's Expanded Learning Technical Assistance Unit conducted a survey of all county districts to better understand their plans for this summer and how we can support their staff and students.
- The survey will provide information for GLA and LACOE to develop new tools and resources, seek philanthropic partners, and develop a regional advocacy agenda based on local needs.



LA COMMUNITY IMPACT HUB

- GLA hosted a preview of the newest Teen Tech Center in South Los Angeles with Best Buy, LACOE, other founding partners. **Dr. Duardo, Supervisor Holly Mitchell, and Best Buy CEO Corie Barry** were among a select group of attendees.
- GLA recently opened a RFP for nonprofits that are interested in establishing and running a new Teen Tech Center in Southeast LA, East LA, or the Antelope Valley.
- Host partners will be selected this spring!



TOY EQUITABLE INNOVATION GRANTS



- GLA will award \$75K in grants to LA County educators to support projects, programs, and services.
- Nearly 200 applications were received this year for projects spanning all grades and from 23 districts. GLA engaged past TOYs, LACOE staff, and other partners to review applications.
- Grantees will be selected and notified the week of February 14th.

FUTURE PROJECTS



USC Center Edge Project

- Select TOYs will be recognized as Center EDGE Fellows to promote best practices, strategies and content.

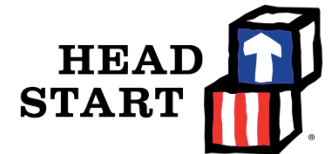


State of LA County Data Collaboration

- Partnership with LACOE to develop overview of community, district, and school level data.

Head Start Workforce Pathways

- Developing pathway programs to recruit and train new Head Start educators.

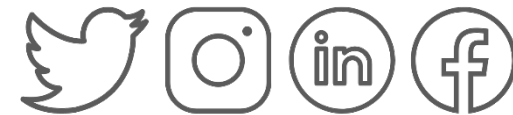


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QUESTIONS?

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The Greater LA Education Foundation
Statement of Financial Position
As of December 31, 2021

	Dec 31, 2021	Sep 30, 2021	Change
ASSETS			
Current Assets			
Bank Accounts	2,440,997	2,250,456	190,540
Accounts Receivable	0	0	0
Other Current Assets	0	0	0
Total Current Assets	2,440,997	2,250,456	190,540
Fixed Assets	33,467	33,467	0
Other Assets			
1600 Prepaid Expense	11,888	10,913	975
Total Other Assets	11,888	10,913	975
TOTAL ASSETS	2,486,351	2,294,836	191,515
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable	2,650	75,105	-72,455
Credit Cards	0	0	0
Other Current Liabilities			
2110 Accrued Expenses	0	0	0
2120 Accrued Vacation	35,599	35,599	0
Total Other Current Liabilities	35,599	35,599	0
Total Current Liabilities	38,249	110,704	-72,455
Total Liabilities	38,249	110,704	-72,455
Equity			
3120 Temporarily Restricted	847,696	847,696	0
3200 Unrestricted Net Assets	1,726,760	1,726,760	0
3900 Retained Earnings	-499,191	-499,191	0
Net Revenue	372,837	108,867	263,970
Total Equity	2,448,102	2,184,132	263,970
TOTAL LIABILITIES AND EQUITY	2,486,351	2,294,836	191,515

The Greater LA Education Foundation

Budget vs. Actuals

July - December, 2021

	Actual	Budget	Variance	% of Budget
Revenue				
4100 Restricted Contributions	632,479	1,481,990	-849,511	43%
4200 Unrestricted Contributions	205,551	50,000	155,551	411%
4300 Admin Fees (Unrestricted)	76,724	50,000	26,724	153%
4700 Event Revenue	1,000	87,000	-86,000	1%
4900 Inkind Contributions	0	18,654	-18,654	0%
Total Revenue	915,753	1,687,644	-771,891	54%
Gross Profit	915,753	1,687,644	-771,891	54%
Expenditures				
5000 Salaries and Related Expenses	314,958	376,697	-61,739	84%
5200 Inkind Expenses	0	18,654	-18,654	0%
6010 Books & Publications	28	0	28	
6100 Grant Disbursements	11,837	50,000	-38,163	24%
6280 Foundation Events	650	6,250	-5,600	10%
6290 Event Sponsorship	72,957	68,800	4,157	106%
6300 Participant Incentives	4,229	64,915	-60,686	7%
6430 Office Supplies	802	500	302	160%
6550 Computers/Software	210	1,000	-790	21%
7000 Contracted Services	111,614	167,050	-55,436	67%
7110 Printing and Copying	0	750	-750	0%
7120 Dues/Memberships/Subscriptions	1,473	723	750	204%
7200 Professional Services	16,874	32,580	-15,706	52%
7275 Promotional Supplies	3,783	0	3,783	
7300 Conference/ Meetings	2,433	6,750	-4,317	36%
7400 Travel	38	1,750	-1,712	2%
7600 Insurance	0	4,650	-4,650	0%
7750 Miscellaneous Expenses	0	150,914	-150,914	0%
7760 Bank Fees	1,030	0	1,030	
Total Expenditures	542,916	951,983	-409,067	57%
Net Operating Revenue	372,837	735,661	-362,824	51%
Net Revenue	372,837	735,661	-362,824	51%

The Greater LA Education Foundation
Projected Cash Flow
FY22

	Q3	Q4
Beginning cash balance	2,440,997	3,230,928
Revenue		
Total Contributions	1,185,000	675,000
4200 Unrestricted Contributions		
4300 Admin Fees (Unrestricted)		
4700 Event Revenue	-	-
4900 Inkind Contributions	9,327	9,327
Total Revenue	1,194,327	684,327
Gross Profit	1,194,327	684,327
Expenditures		
5000 Salaries and Related Expenses	162,748	215,349
5200 Inkind Expenses	9,327	9,327
6100 Grant Disbursements	75,000	-
6280 Foundation Events	3,125	3,125
6290 Event Sponsorship	5,000	5,000
6300 Participant Incentives	31,133	31,133
6430 Office Supplies	83	83
6550 Computers/Software	250	250
7000 Contracted Services	65,000	100,000
7110 Printing and Copying	250	250
7120 Dues/Memberships/Subscriptions	362	362
7120 Postage/Delivery	125	125
7200 Professional Services	48,043	23,043
7300 Conference/ Meetings	875	875
7400 Travel	875	875
7600 Insurance	2,325	2,325
7750 Miscellaneous Expenses		
Total Expenditures	404,396	391,997
Net Operating Revenue	789,931	292,330
Net Revenue	789,931	292,330
Ending Cash Balance	3,230,928	3,523,258

**Greater LA Education Foundation
Acceptance of Funds**

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Acceptance of Funds: July 1, 2021 through December 31, 2021		
Project	Funder	Amount
General Support	Amazon Smile	\$ 5.85
General Support	Amazon Smile	\$ 9.89
Migrant Education Scholarships	Clickandpledge.com	\$ 17.38
102 History Day	LACOE Payroll Deductions	\$ 40.00
509 Special Ed Student Needs	LACOE Payroll Deductions	\$ 55.00
513 RTSA - General Fund	LACOE Payroll Deductions	\$ 50.00
517 Outdoor/Marine Science	LACOE Payroll Deductions	\$ 40.00
206 SARB/S Abrams Scholarship	LACOE Payroll Deductions	\$ 44.00
202 AcaDeca Scholar/Recognition	LACOE Payroll Deductions	\$ 50.00
Asian Pacific Heritage Scholarship	Clickandpledge.com	\$ 46.25
109 Spelling Bee	LACOE Payroll Deductions	\$ 80.00
203 African American Scholar.	LACOE Payroll Deductions	\$ 90.00
210 iPoly Student Scholarships	LACOE Payroll Deductions	\$ 80.00
Leo Valdez Scholarship	Clickandpledge.com	\$ 98.71
General Support	LACOE Payroll Deductions	\$ 145.00
201 Migrant Ed Scholarships	LACOE Payroll Deductions	\$ 180.00
Leo Valdez Scholarship	Clickandpledge.com	\$ 148.63
515 Ed Programs General Fund	LACOE Payroll Deductions	\$ 200.00
Migrant Education Scholarships	Catalina Zamora	\$ 165.00
Leo Valdez Scholarship	Clickandpledge.com	\$ 190.63
Leo Valdez Scholarship	Clickandpledge.com	\$ 190.63
General Support	Clickandpledge.com	\$ 205.00
506 GAIN/Particip Support Serv.	LACOE Payroll Deductions	\$ 348.00
Shelley Spiegel-Coleman Scholarship	Fannie Mae	\$ 333.33
Chuck Acosta Scholarship	Fannie Mae	\$ 333.33
Daniel Herrera Scholarship	Fannie Mae	\$ 333.33
Leo Valdez Scholarship	Fannie Mae	\$ 333.33
Migrant Education Scholarships	Fannie Mae	\$ 333.34
African American Scholarships	Fannie Mae	\$ 333.34
Asian Pacific Heritage Scholarship	Fannie Mae	\$ 333.34
Hispanic Heritage Scholarship	Fannie Mae	\$ 333.34
iPoly Student Scholarships	Fannie Mae	\$ 333.34
Educators of Color	Clickandpledge.com	\$ 479.38
Travel Reimbursement	The Leadership Academy	\$ 820.14
Superintendents Professional Collaborative Conference	Lakeshore Learning Materials	\$ 1,000.00
LACHSA Foundation	Fannie Mae	\$ 1,999.98
Times Family Fund/McCormick	Los Angeles County Office of Education	\$ 2,400.00
Superintendents Professional Collaborative Conference	Cal State University Los Angeles	\$ 2,500.00
Superintendents Professional Collaborative Conference	Coast 2 Coast Coaching	\$ 2,500.00
Chuck Acosta Scholarship	Fidelity Brokerage Services	\$ 2,500.00
Daniel Herrera Scholarship	Fidelity Brokerage Services	\$ 2,500.00
Superintendents Professional Collaborative Conference	California IT Education	\$ 5,000.00
Superintendents Professional Collaborative Conference	California Credit Union	\$ 5,000.00
Superintendents Professional Collaborative Conference	Curriculum Associates, LLC	\$ 5,000.00
Superintendents Professional Collaborative Conference	Ellevation Education	\$ 5,000.00
Shelley Spiegel-Coleman Scholarship	Fidelity Brokerage Services	\$ 5,000.00
Teacher of the Year	Clickandpledge.com	\$ 5,027.19
Superintendents Professional Collaborative Conference	Grand Canyon University	\$ 10,000.00
Superintendents Professional Collaborative Conference	Cambridge Assessments Inc.	\$ 10,000.00
Teacher of the Year	Arizona State University	\$ 10,000.00
Teacher of the Year	California Credit Union	\$ 14,000.00
Educators of Color	Clickandpledge.com	\$ 20,012.90
Teacher of the Year	The Annenberg Foundation	\$ 25,000.00
Summer Learning Project	California Community Foundation	\$ 50,000.00
General Support	Joseph Drown Foundation	\$ 50,000.00
General Support	Ralph Parson Foundation	\$ 75,000.00

Greater LA Education Foundation
Acceptance of Funds

Acceptance of Funds: July 1, 2021 through December 31, 2021		
Project	Funder	Amount
K-12 Post Secondary	California Community Foundation	\$ 100,000.00
EL Support	Sobrato Foundation	\$ 150,000.00
K-12 Post Secondary	College Futures Foundation	\$ 200,000.00
General Support	Ralph Parson Foundation	\$ 75,000.00
	Total	\$ 841,219.58



GREATER LA EDUCATION FOUNDATION

RESOLUTION

AUTHORIZED SIGNERS for CHECKS AND AGREEMENTS

The individuals holding the following positions at the Greater LA Education Foundation are the authorized signers (“the Authorized Signers”) for checks and other agreements including grant agreements, independent contract agreements, purchase agreements and consulting agreements, not otherwise the subject of a signing resolution of the Greater LA Education Foundation’s Board of Directors:

(a) For transactions of less than \$5,000, any one of the Authorized Signers:

President and Chief Deputy of Strategic Partnerships and Innovation
Board Chair
Board Treasurer
Board Secretary

(b) For transactions of \$5,000 or more, two of the Authorized Signers:

President and Chief Deputy of Strategic Partnerships and Innovation
Board Chair
Board Treasurer
Board Secretary

I hereby certify that the above is a true copy of the resolution adopted by the Board of Directors of the Greater LA Education Foundation at the Board of Directors meeting held on February 14, 2022, and that said resolution revokes the October 16, 2019 resolution. The resolution of February 16, 2022 is in full force and effect until amended or revoked by the Board of Directors.

Monte Perez, Ph.D.
Board Chair

Date



GREATER LA EDUCATION FOUNDATION
AUTHORIZED SIGNERS for CHECKS AND AGREEMENTS

The following individuals are the authorized signers (“the Authorized Signers”) for the Greater LA Education Foundation checks and other agreements including grant agreements, independent contract agreements, purchase agreements and consulting agreements, not otherwise the subject of a signing resolution of the Greater LA Education Foundation’s Board of Directors:

Monte Perez, Ph.D.
Board Chair

Gloria Rogers
Board Treasurer and Secretary

This resolution also revokes the following as Authorized Signers:

John Garcia, Ed.L.D.	(President)
Patricia Smith	(Board Treasurer)

Monte Perez, Ph.D.
Board Chair

Date



Board of Directors Meeting Calendar 2022

MEETING	DAY	DATE	TIME	LOCATION
EXECUTIVE COMMITTEE MEETING	Wednesday	February 2	3:00 pm - 4:00 pm	Virtual
BOARD OF DIRECTORS MEETING	Wednesday	February 16	2:00 pm - 4:00 pm	Virtual
EXECUTIVE COMMITTEE MEETING	Thursday	May 5	10:30 am - 11:30 am	Virtual
BOARD OF DIRECTORS MEETING	Wednesday	May 18	2:00 pm - 4:00 pm	Virtual
EXECUTIVE COMMITTEE MEETING	Thursday	August 3	1:00 pm – 2:00 pm	TBD
BOARD OF DIRECTORS MEETING	Wednesday	August 17	2:00 pm - 4:00 pm	TBD