



VIRTUAL BOARD MEETING

Greater LA Education Foundation

Wednesday, August 17, 2022 at 2:00 p.m. – 4:00 p.m.

BOARD OF DIRECTORS

Monte Perez, Ph.D.
Chair

Gloria Rogers
Secretary & Treasurer

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

Candace Bond
McKeever

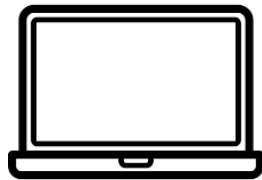
Capri Maddox, Esq.

Chris Steinhauser

Cord Jefferson

David Sanford

Elizabeth Graswich



To join online:

[Zoom Link](#)

Meeting ID: 847 1730 7341

Passcode: 273960



To listen by telephone:

+1 669 900 9128

Meeting ID: 847 1730 7341

Passcode: 273960

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 p.m. 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, August 17, 2022 at 2:00 PM – 4:00 PM
Remote Participation – [Zoom Meeting](#)

AGENDA

1. Call to Order *Candace Bond McKeever*
2. Public Comments *Candace Bond McKeever*
3. Review and Approval of Minutes from 5/18/2022 Board of Directors Meeting (Attachment A) *Candace Bond McKeever*
4. Board Officer Nomination and Election *Candace Bond McKeever*
5. President's Report
 - a. Reflection *Kerry Franco*
 - b. Program Update (Attachment B) *Sam Gelinas*
 - i. Community Schools
 - ii. LA Community Impact Hub
 - iii. District Networks
 - iv. TOY Equitable Innovation Grants Impact
 - v. Research
 - vi. New partnerships capacity
 - vii. Fall Events and Sponsorship
6. 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) *Candace Bond McKeever*
7. Other Business *Candace Bond McKeever*
 - a. LACOE Update *Dr. Debra Duardo*
 - b. Board Member Updates
8. Board Meeting Calendar (Attachment H) *Candace Bond McKeever*
9. Adjournment *Candace Bond McKeever*

The full agenda is accessible through the receptionist at the northeast 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, 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**

Wednesday, May 18, 2022

A meeting of the Board of Directors of the Greater Los Angeles Education Foundation (GLA) was held on Wednesday, May 18, 2022, via Zoom video conference.

Present: Monte Perez, Gloria Rogers, Candace Bond McKeever, Capri Maddox, Cord Jefferson, David Sanford, Elizabeth Graswich, Chris Steinhauser
Others Present: Daisy Esqueda, Kristina Romero, Sam Gelinas, Alex Halpern, Alexandra Roosa

CALL TO ORDER

Dr. Perez called the meeting to order at 2:07 p.m. He acknowledged staff and additional guests.

COMMUNICATIONS (PUBLIC COMMENTS)

NONE

APPROVAL OF MINUTES

The Board reviewed the meeting minutes for the meeting on February 16, 2021.

It was MOVED to approve the meeting minutes by Candace Bond McKeever; SECONDED by Gloria Rogers. All approved; none opposed.

EXECUTIVE COMMITTEE UPDATE

Dr. Perez provided an update from the Executive Committee. He shared that the Executive Committee met earlier in the month to discuss several items including the search and hiring of GLA's next President and Chief Deputy of Strategic Partnerships and Innovation.

Dr. Perez shared that four candidates were interviewed by himself, Dr. Duardo, and Candace. Ultimately, an offer was made to Kerry Franco, the Senior Director of Development for Corporate and Foundation Relations at USC Keck School of Medicine. He was pleased to share that Kerry agreed to accept the position of GLA President and Chief Deputy of Strategic Partnerships and Innovation. Dr. Perez noted that the board will have time to discuss and ratify the hiring of Kerry Franco as GLA president and Chief Deputy of Strategic Partnerships and Innovation in a closed session at the end of the meeting.

Dr. Perez also shared that, later in the meeting, the board would review and vote on the resolution for authorized signers for checks and contracts that was already reviewed by the Executive Committee meeting.



PRESIDENT'S REPORT

As the Interim President of GLA, Sam Gelinas provided an update on the foundation's current program and activities including the Community Schools expansion, the LA Community Impact Hub, expanding learning supports for districts, GLA's upcoming research and publications, partnership with the English Learner Investment Initiative, and GLA's district networks.

COMMUNITY SCHOOLS

Sam shared that GLA Secured a \$2.5M grant from Ballmer Group to support a multi-year commitment to expand community schools across California. GLA will work in partnership with LACOE to: 1) increase the number of high-quality community schools in LA County, 2) position LACOE to serve as a technical assistance provider to schools, districts or LEAs, and other county offices of education across CA to adopt the model in new geographies, and 3) develop and implement an advocacy strategy for state and federal policy to support ongoing technical assistance, sustainability and expansion of community schools.

LA COMMUNITY IMPACT HUB

Sam shared that three community partners were selected to host a Teen Tech Center through first RFP: Watts Labor Community Action Committee, Weingart YMCA, Boys and Girls Club of the Antelope Valley. For the next phase, partners will be selected from Sylmar/Pacoima and North Long Beach/Lynwood. Sam also shared that there are mid-stage conversations with Camp Kilpatrick, the youth detention center in Malibu, to bring a tech center there. GLA has been working with LACOE's Ed services team that runs those camps, along with probation are very excited about that.

Sam reminded the board that GLA is acting as the granting agency for CBOs that are selected to host a center. GLA now has a draft contract in place between county internal services division and LACOE, who is acting as the administering entity and are hoping to have that finalized for sort of a formal kickoff July 1.

EXPANDING LEARNING SUPPORTS FOR DISTRICTS

Sam shared that GLA was awarded \$300K over two years from the California Community Foundation to support LA County districts focused on building and managing partnerships to maximize recovery funds.

The goals for this project over the next two years include: 1) expanding summer learning opportunities, 2) expanding school year enrichment and expanded earning opportunities, and 3) streamlining, improving, and tracking partnership development efforts for districts.



Sam shared that GLA worked LACOE's Expanded Learning Technical Assistance Unit and Partnership for Children and Youth to conduct a survey of districts around what their plans were for the summer and where they felt like there were needs and opportunities.

One of the needs that they elevated was needing help building partnerships with local CBOs that can provide services and aligned agencies and partner organizations like parks and rec or other sorts of service providers. There's been an influx of dollars to districts for things like expanded learning and enrichment and in the survey, districts shared that they are thrilled to have the support but are still understaffed and feel like they need help accessing and leveraging those dollars and building some of these partnerships.

The funding from CCF will be used to staff person who can work with the expanded learning technical assistance unit to make those kinds of partnerships much more accessible and easier for districts to activate around.

RESEARCH AND PUBLICATIONS

Sam shared that GLA will release a brief that summarizes and analyzes findings from the previously mentioned survey. The survey and brief 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.

GLA will also release Pathway to Proficiency, which is an analysis of English Learners and the English learner roadmap implementation in LA County. Sam shared that GLA carried out an in-depth analysis of how ten different LEAs are servicing EL students and what that looks like. GLA was able to work with Liz Graswich's team around some of the promotion and were able to get a feature in EdSource. This project is part of an investment from the Sobrato Family Foundation

ENGLISH LEARNER WORKFORCE INVESTMENT INITIATIVE (EL-WIN)

Sam went on to provide an update on a new program that GLA has been implementing with the English Learner Workforce Investment Initiative (EL-WIN), a coalition of funders who are invested in connecting smaller and under-resourced districts with grant writing support to center English Learners as part of a staffing expansion for universal preschool.

Sam shared that GLA is working with a network of districts to provide them resources and match them with grant writers to help them more effectively apply for state funds.

DISTRICT NETWORKS

Sam concluded his report with an update on GLA's two district networks. Sam shared that the Los Angeles College Accelerator Network was coming to the end of the first year of implementation. Sam also shared that GLA is in conversations with the College Futures Foundation to provide a second investment in developing an LA County toolkit that will codify



all the findings from the past year and next year of implementation into a replicable toolkit that GLA can share with other districts.

Lastly, Sam provided an update on GLA's Network for Advancing a Diverse and Culturally Responsive Workforce. The network will host a culminating convening at the end of June to bring all the districts together to celebrate their progress and give them an opportunity to share their action and grant plans and implementation strategy for next year.

STAFFING UPDATES

Sam Gelinas introduced Alexandra Marmion Roosa who joined GLA as the Chief Financial Officer on June 7 and invited her to share a few words.

FINANCE

Dr. Perez invited Board Treasurer, Gloria Rogers, to provide a finance update.

Gloria shared that philanthropic revenue is tracking slightly lower than originally budgeted, which can be attributed to grant term finalization taking longer than expected. Gloria shared that the cash flow projection timing is tracking as expected on grant fund receipts. The first installment of the Ballmer grant was received in April and is still expected to come in on budget. Additional receipts expected in the fourth quarter are an additional \$1.175M Best Buy and an additional \$200k from California Community Foundation.

Gloria shared that the PPP loan was fully forgiven in Q2.

Gloria went on to share that payroll expenses are tracking lower than budgeted through the first three quarters of FY22 due to delayed onboarding of a new position plus a staff transition in November. Gloria shared that Q3 is still under budget and will continue through Q4 until the President position is filled.

Gloria went on to explain that participant incentives, such as awards for the Educators of Color program are under budget due to an adjustment in timing. It is anticipated that these awards will be disbursed in the last quarter of FY22. This budget will be moved to program contract expenses and grant disbursements.

The favorable variance in Miscellaneous expense represents a set-aside for program expenditures that were set asides for COVID-related expenses and other programs like Educators of Color, Post-Secondary Support, and Summer Learning.

ACCEPTANCE OF FUNDS

Dr. Perez followed with a request to approve the Acceptance of Funds for the period of September January 1, 2022 through Mar 31, 2022. It was MOVED to approve the Acceptance of Funds by David Sanford; SECONDED by Candace Bond McKeever. All in favor; none opposed.



REVISIONS TO AUTHORIZED SIGNERS FOR CHECKS AND CONTRACTS

Dr. Perez transitioned to the next agenda item—revising GLA’s authorized signers for checks and contracts. He shared that at the February 16th board meeting, the board approved to update the resolution and the list of authorized signers to align with the current leadership of the organization and board. He shared that the board is revisiting the resolution to make sure we have some additional internal capacity to operationalize and activate on necessary expenses.

Dr. Perez reminded the board that the GLA board has designated the Board Chair, Board Treasurer, Board Secretary, and President as Authorized Signers at various levels of approval to sign checks, execute agreements, access the foundation credit card.

The proposed resolution will maintain that (a) only one Authorized Signer is needed to approve transactions of less than \$5,000 and (b) for transactions of \$5,000 or more, two signers are required and can be the Board Chair, Board Treasurer, Board Secretary, and President. However, it also designates the Chief Financial Officer as an additional Authorized Signer that can approve transactions of less than \$5,000.

Dr. Perez shared that the Executive Committee discussed updating the resolution and agreed that it is necessary to avoid some of the unexpected consequences that the GLA team has experienced since John was transitioned off the authorized signers list. Adding the Chief Financial Officer as an authorized signer will help ensure operations run smoothly.

Dr. Perez shared that the second page of the resolution allows GLA to update its current list of authorized signers and formalizes the removal of the names of previous authorized signers.

Dr. Perez opened the floor for discussion.

Dr. Perez asked for a motion to approve the Resolution for Authorized Signers for Checks and Contracts. It was MOVED to approve the Resolution of Authorized Signers for Checks and Contracts by Chris Steinhauer; SECONDED by Candace Bond McKeever. All approved; none opposed.

OTHER BUSINESS

LACOE UPDATE

Daisy Esqueda provided the LACOE update on behalf of Dr. Duardo who was out on vacation. Daisy shared that Dr. Duardo wanted to share her excitement about the board acting on the new President of GLA at the meeting. Daisy went on to share that there were going to be some actions taken up at the State Board of Education this afternoon regarding community schools funding and that it was looking positive for LA County. She shared that LACOE is getting about



17 million and districts throughout LA County are getting both planning and implementation grants.

BOARD MEMBER UPDATES

Chris Steinhauser shared that at the CSU the requirement for the SAT and ACT was abolished. He also shared that in the future the hard work will be around grading because it is subjective. He suggested that a communication plan needs to be developed to support systems and kids, to avoid a reverse effect where kids aren't qualified based on issues of grades.

Gloria Rogers acknowledged that it is educator appreciation month for teachers and classified staff and shared her gratitude.

Daisy added that Dr. Duardo wanted to acknowledge GLA and the California Credit Union for their support in helping LACOE provide \$20 e-gift cards to all Central juvenile hall and Barry J. Nidorf staff members. Remaining gift cards will be given to LACOE custodial teams.

Dr. Perez shared that the California County Board of Education statewide committee is looking for legislation to support for next year. He asked for ideas and suggestions to be forwarded to him or Kristina

BOARD MEETING CALENDAR

Dr. Perez shared that the Board would reconvene on Wednesday, August 17th at 2 p.m. The location of the meeting will be determined as the date approaches and in accordance with LA County's COVID-19 regulations but will likely be remote.

CLOSED SESSION

Dr. Perez shared that the Board would transition to a closed session to discuss the hiring and ratification of the President and Chief Deputy of Strategic Partnerships and Innovation

Dr. Perez asked for a motion to enter a closed session. It was MOVED to enter a closed session by Candace Bond McKeever; SECONDED by David Sanford. All in favor; none opposed.

Dr. Perez returned to the public session and shared that the board had ratified the hiring of Kerry as GLA President and Chief Deputy of Strategic Partnerships and Innovation

ADJOURNMENT

It was MOVED to adjourn at 4:00 PM by Candace Bond McKeever; SECONDED by David Sanford. All in favor; none opposed.



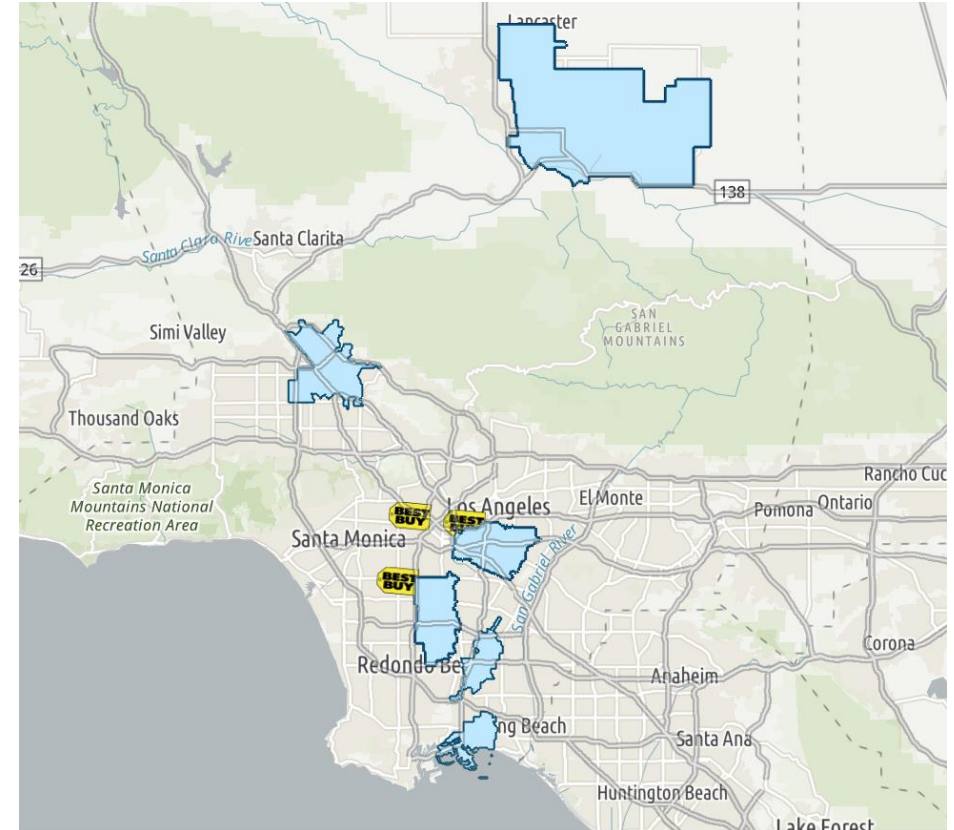
THE GREATER LA
EDUCATION FOUNDATION

PROGRAM UPDATE
August 17, 2022



LA COMMUNITY IMPACT HUB

- Selected first three partners
- Launched the RFP for the second round of Teen Tech Centers. Focus areas include:
 - **Southeast Los Angeles Region**
 - **San Fernando Valley**
 - **Camp Kilpatrick partnership with LA County Probation**
- Finalizing management of ARP funds with LA County and LACOE



DISTRICT NETWORKS

Los Angeles College Accelerator Network (LA-CAN)

- Wrapped up the first year of network activities with district and community college teams and will produce a brief to summarize findings from year 1 and uplift district strategies.
- Awarded a second grant from **College Futures Foundation** to develop a comprehensive dual enrollment guide that can be utilized by dual enrollment partnerships throughout LA County!

Network for Advancing a Diverse and Culturally Responsive Workforce

- Hosted a culminating convening for network districts to learn about **evidence-based best practices**, engage in **thought partnership and problem-solving**, and **identify specific actions** to move the work forward.
- Provided \$5K grants to districts to support the development and implementation of their plans and strategies in the coming months

COMMUNITY SCHOOLS EXPANSION



- With the support of the **Ballmer Group**, GLA is working with **LACOE's Community Schools Initiative (CSI)** team to support the expansion of Community Schools leveraging the tools and resources developed over the pilot phase of the CSI.
- Year 1 Activities include:
 - Working with the CSI director to hire two full time staff to support planning and implementation of the local expansion.
 - Planning a fall convening for regional stakeholders to discuss, explore and strategize, regarding the expansion of the community school model in LA County as well as to strengthen collaboration of educational partners around community schools.



**Los Angeles County
Office of Education**

Serving Students ▪ Supporting Communities ▪ Leading Educators

ENGLISH LEARNER WORKFORCE INVESTMENT INITIATIVE (EL-WIN)

- With the support of the **California Community Foundation**, GLA is partnering with EL-WIN to provide grant writing resources and services to LA County districts interested in applying for available state funding to build TK workforce pipelines that effectively serve multilingual learners.
- Hosting two grant strategy sessions in August.



EQUITABLE INNOVATION GRANTS

- In its second year, the Teachers of the Year Equitable Innovation Grant program reached over 21,000 LA County students across 22 different districts!
- GLA was able to sponsor 41 educator projects that addressed the following:
 - Learning loss due to COVID
 - Building community amongst students, families, and educators
 - Integrating arts into curriculum
 - Student wellness
 - Educator wellness
 - Implementing new content and curricula



RESEARCH & PUBLICATIONS



- Working with **LACOE's Multilingual Academic Support** team and **Ed First** to develop the second in a series of whitepapers focused the role that evidence-based instructional practices that nurture **social and emotional learning** and **identity formation** can play in supporting **language acquisition** for Multilingual Learners in LA County.
- Expected to be released in December 2022.

EXPANDING LEARNING SUPPORTS FOR DISTRICTS



- With support from the **California Community Foundation**, GLA is adding new partnerships capacity to provide critical support to LA County districts!
- The **Partnerships Specialist** will provide centralized coordination support and essential leadership in building and managing relationships between school districts and external organizations that can provide expanded learning opportunities for students.
- Goals over the next two years include:
 1. Expanding summer learning opportunities
 2. Expanding school year enrichment and expanded earning opportunities
 3. Streamlining, improving, and tracking partnership development efforts for districts

FALL EVENTS & SPONSORSHIPS



- GLA is thrilled to sponsor several upcoming LACOE events, including:
 - LACOE Wellbeing Fest (8/25)
 - Teachers of the Year Luncheon (9/23)
 - Superintendent's Collaborative (10/21)
- Board Engagement
- Partner Events
 - Advancing Diversity in LA County (11/7)

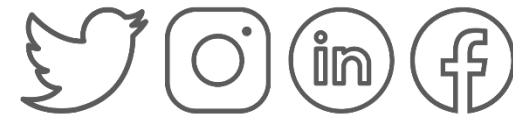


**Los Angeles County
Office of Education**



QUESTIONS?

www.greaterlaedfund.org



[@greaterlaedfund](https://twitter.com/greaterlaedfund)

The Greater LA Education Foundation
Statement of Financial Position
As of June 30, 2022

	Jun 30, 2022	Mar 31, 2022	Change
ASSETS			
Current Assets			
Bank Accounts	4,522,599	2,364,225	2,158,373
Total Current Assets	4,522,599	2,364,225	2,158,373
Fixed Assets	225	33,467	-33,242
Other Assets			
1600 Prepaid Expense	8,428	12,741	-4,313
Total Other Assets	8,428	12,741	-4,313
TOTAL ASSETS	4,531,251	2,410,433	2,120,819
LIABILITIES AND EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable	87,701	28,913	58,788
Other Current Liabilities			
2120 Accrued Vacation	15,222	15,222	0
Total Other Current Liabilities	15,222	15,222	0
Total Current Liabilities	102,923	44,136	58,788
Total Liabilities	102,923	44,136	58,788
Equity			
3120 Temporarily Restricted	952,955	952,955	0
3200 Unrestricted Net Assets	1,277,177	1,277,177	0
Net Revenue	2,198,197	136,165	2,062,031
Total Equity	4,428,328	2,366,297	2,062,031
TOTAL LIABILITIES AND EQUITY	4,531,251	2,410,433	2,120,819

The Greater LA Education Foundation

Budget vs. Actuals

July 2021 - June 2022

	Actual	Budget	Variance	% of Budget
Revenue				
4100 Restricted Contributions	3,100,423	2,800,980	299,443	111%
4200 Unrestricted Contributions	143,371	100,000	43,371	143%
4235 Discount - Long Term Grants Rec.	195	0	195	100%
4300 Admin Fees (Unrestricted)	0	100,000	-100,000	0%
4700 Event Revenue	142,500	174,000	-31,500	82%
4850 Miscellaneous Revenue	500	0	500	100%
4900 Inkind Contributions	0	37,308	-37,308	0%
Total Revenue	3,386,988	3,212,288	174,700	105%
Gross Profit	3,386,988	3,212,288	174,700	105%
Expenditures				
5000 Salaries and Related Expenses	554,701	753,394	-198,694	74%
5200 Inkind Expenses	0	37,308	-37,308	0%
6010 Books & Publications	86	0	86	100%
6100 Grant Disbursements	94,567	50,000	44,567	189%
6280 Foundation Events	700	12,500	-11,800	6%
6290 Event Sponsorship	72,957	122,600	-49,643	60%
6300 Participant Incentives	42,101	16,830	25,271	250%
6430 Office Supplies	802	1,000	-198	80%
6550 Computers/Software	1,110	2,000	-890	56%
7000 Contracted Services	259,278	434,100	-174,822	60%
7110 Printing and Copying	2,022	1,500	522	135%
7120 Dues/Memberships/Subscriptions	2,179	1,446	733	151%
7130 Postage/Delivery	15	0	15	100%
7140 Telephone	200	0	200	100%
7200 Professional Services	89,823	75,660	14,163	119%
7250 Marketing & Communication	239	0	239	100%
7275 Promotional Supplies	3,783	0	3,783	100%
7300 Conference/ Meetings	23,182	13,500	9,682	172%
7400 Travel	2,416	3,500	-1,084	69%
7600 Insurance	3,988	9,300	-5,312	43%
7710 Registration, License & Permits	240	0	240	100%
7750 Miscellaneous Expenses	0	245,220	-245,220	0%
7760 Bank Fees	1,161	0	1,161	100%
Total Expenditures	1,155,550	1,779,858	-624,308	65%
Net Operating Revenue	2,231,438	1,432,430	799,009	156%
Other Expenditures				
8010 Depreciation	8,076	0	8,076	100%
8015 Gain/Loss on Disposal of Fixed Assets	25,166	0	25,166	100%
Total Other Expenditures	33,242	0	33,242	100%
Net Other Revenue	-33,242	0	-33,242	100%
Net Revenue	2,198,197	1,432,430	765,767	153%

The Greater LA Education Foundation Projected Cash Flow

	<u>FY23</u>
Beginning Cash Balance July 1, 2022	4,522,549
Revenue	
4100 Restricted Contributions	1,560,400
4200 Unrestricted Contributions	300,000
4300 Admin Fees	202,500
4700 Event Revenue	150,000
4900 Inkind Contributions	20,000
Total Revenue	<u>2,232,900</u>
Expenditures	
5000 Salaries and Related Expenses	837,478
5020 LACOE	391,731
5200 Inkind Expenses	20,000
6010 Books & Publications	300
6100 Grant Disbursements	490,000
6280 Foundation Events	42,500
6290 Event Sponsorship	95,000
6300 Participant Incentives	20,500
6430 Office Supplies	3,000
6550 Computers/Software	32,500
7000 Contracted Services	200,000
7110 Printing and Copying	10,000
7120 Dues/Memberships/Subscriptions	5,000
7140 Telephone	5,000
7200 Professional Services	58,000
7250 Marketing & Communication	1,000
7300 Conference/ Meetings	12,000
7400 Travel	20,000
7600 Insurance	10,000
7710 Registration, License & Permits	1,000
7760 Bank Fees	1,500
Total Expenditures	<u>2,256,509</u>
Ending Cash Balance June 30, 2023	4,498,940

Acceptance of Funds: July 1, 2021 through June 30, 2022		
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	\$ 100.00
509 Special Ed Student Needs	LACOE Payroll Deductions	\$ 145.00
513 RTSA - General Fund	LACOE Payroll Deductions	\$ 110.00
517 Outdoor/Marine Science	LACOE Payroll Deductions	\$ 100.00
206 SARB/S Abrams Scholarship	LACOE Payroll Deductions	\$ 104.00
202 AcaDeca Scholar/Recognition	LACOE Payroll Deductions	\$ 110.00
Asian Pacific Heritage Scholarship	Clickandpledge.com	\$ 46.25
109 Spelling Bee	LACOE Payroll Deductions	\$ 80.00
203 African American Scholar.	LACOE Payroll Deductions	\$ 270.00
210 iPoly Student Scholarships	LACOE Payroll Deductions	\$ 200.00
Leo Valdez Scholarship	Clickandpledge.com	\$ 98.71
General Support	LACOE Payroll Deductions	\$ 710.00
201 Migrant Ed Scholarships	LACOE Payroll Deductions	\$ 450.00
Leo Valdez Scholarship	Clickandpledge.com	\$ 148.63
515 Ed Programs General Fund	LACOE Payroll Deductions	\$ 450.00
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	\$ 763.00
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

**Greater LA Education Foundation
Acceptance of Funds**

Acceptance of Funds: July 1, 2021 through June 30, 2022		
Project	Funder	Amount
General Support	Joseph Drown Foundation	\$ 50,000.00
General Support	Ralph Parson Foundation	\$ 75,000.00
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
2021 conference refund	Renaissance Institute	\$ 1,500.00
Best Buy Tech Centers	Best Buy Foundation	\$ 60,000.00
African American Scholarships	California Credit Union	\$ 1,000.00
General Support	Amazon Smile	\$ 6.92
Educators of Color	Clickandpledge.com	\$ 48.42
Teacher of the Year	California Community Foundation	\$ 22,500.00
Community Schools	California Community Foundation	\$ 22,500.00
Admin Fee	California Community Foundation	\$ 5,000.00
Academic Decathlon Event	California Credit Union	\$ 19,500.00
Academic Decathlon Scholarship/Recognition	California Credit Union	\$ 5,500.00
Ballmer Grant	Goldman Sachs Philanthropy	\$ 1,000,000.00
Best Buy Tech Centers	Best Buy Foundation	\$ 1,000,000.00
Partnership Development/Exp. Learning Specialist	California Community Foundation	\$ 300,000.00
K-12 Post Secondary	California Community Foundation	\$ 75,000.00
Outreach/Technical Assistance LA LEA's	California Community Foundation	\$ 50,000.00
General Support	Flora L. Thornton Foundation	\$ 25,000.00
Gen Youth/NFL 1 and 2 grants	GenYOUTH, Inc.	\$ 20,000.00
EL-WIN	Philanthropic Ventures	\$ 6,000.00
Asian Pacific Heritage Scholarship	California Community Foundation	\$ 1,500.00
CCU Teacher Appreciation	California Credit Union	\$ 1,500.00
Daniel Herrera Scholarship	Clickandpledge.com	\$ 1,001.92
LAC Bilingual Dir. Assoc.	Clickandpledge.com	\$ 500.06
General Support	Liberty Hill Foundation	\$ 500.00
LAC Bilingual Dir. Assoc.	Shelly Spiegel Coleman	\$ 478.45
Asian Pacific Heritage Scholarship	Clickandpledge.com	\$ 218.41
Asian Pacific Heritage Scholarship	Clickandpledge.com	\$ 118.07
Asian Pacific Heritage Scholarship	Clickandpledge.com	\$ 98.57
General Support	Clickandpledge.com	\$ 98.57
General Support	Clickandpledge.com	\$ 94.25
Asian Pacific Heritage Scholarship	Clickandpledge.com	\$ 23.30
General Support	clickandpledge.com	\$ 22.19
General Support	AmazonSmile	\$ 5.21
General Support	clickandpledge.com	\$ 3.16
	Total	\$ 3,463,127.08



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
Chief Financial Officer
Chief Officer of Development and External Relations
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 August 17, 2022, and that said resolution amends the May 18, 2022 GREATER LA EDUCATION FOUNDATION RESOLUTION AUTHORIZED SIGNERS FOR CHECKS AND AGREEMENTS. Except as expressly amended hereby, the May 18, 2022 GREATER LA EDUCATION FOUNDATION RESOLUTION AUTHORIZED SIGNERS FOR CHECKS AND AGREEMENTS shall continue in full force and effect in accordance with the provisions thereof on the date hereof.

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

Kerry Franco
President and Chief Deputy of Strategic Partnerships and
Innovation

Alexandra Marmion Roosa
Chief Financial Officer

Sam Gelinas
Chief Officer of Development and External Relations

Monte Perez, Ph.D.
Board Chair

Date



Board of Directors Meeting Calendar 2022-23

MEETING	DAY	DATE	TIME	LOCATION
EXECUTIVE COMMITTEE MEETING	Tuesday	November 1	1:00 pm - 2:00 pm	Virtual
BOARD OF DIRECTORS MEETING	Thursday	November 17	1:30 pm - 3:30 pm	Virtual
EXECUTIVE COMMITTEE MEETING	Monday	January 30	1:00 am - 2:00 pm	TBD
BOARD OF DIRECTORS MEETING	Wednesday	February 15	1:00 pm - 3:00 pm	TBD
EXECUTIVE COMMITTEE MEETING	Wednesday	May 3	1:30 pm – 2:30 pm	TBD
BOARD OF DIRECTORS MEETING	Wednesday	May 17	1:30 pm - 3:30 pm	TBD
EXECUTIVE COMMITTEE MEETING	Thursday	August 3	1:00 pm – 2:00 pm	TBD
BOARD OF DIRECTORS MEETING	Thursday	August 17	1:00 pm - 3:00 pm	TBD