



APPROVED MINUTES
MEETING OF THE BOARD OF DIRECTORS
Greater Los Angeles Education Foundation

Wednesday, June 25, 2025

A meeting of the Board of Directors of the Greater Los Angeles Education Foundation (GLAEF) was held on Wednesday, June 25, 2025, at the Los Angeles County Office of Education Board Room.

Present: Dr. Debra Duardo, Mr. David Sanford, Dr. Monte Pérez, Ms. Gloria Rogers, Dr. Elizabeth Graswich, and Mr. Chris Steinhauser
Others Present: Ms. Kerry Franco, Ms. Alexandra Roosa, Mr. Sam Gelinias, Ms. Alex Halpern, Ms. Kristina Romero, and Ms. MariaElena Hege

CALL TO ORDER

Dr. Monte Pérez called the meeting to order at 2:13 p.m.

Dr. Pérez welcomed the board and thanked everyone for joining, including Mr. David Sanford and Mr. Sam Gelinias who had to join virtually.

APPROVAL OF THE AGENDA

Dr. Perez stated that there were no changes to the agenda as presented.

It was MOVED by Mr. Steinhauser, SECONDED by Dr. Graswich to approve the agenda. All approved; none opposed.

PUBLIC COMMENTS

NONE

APPROVAL OF MINUTES

October 30, 2024 and April 23, 2025 minutes were approved as presented.

It was MOVED by Dr. Duardo, SECONDED by Dr. Graswich, and CARRIED to approve the October 30, 2024 minutes as presented. All in favor; none opposed.

It was MOVED by Dr. Duardo, SECONDED by Mr. Sanford, and CARRIED to approve the April 23, 2025 minutes as presented. All in favor; none opposed.

APPROVAL, NOMINATION AND APPOINTMENT OF BOARD OF DIRECTORS

Dr. Perez announced the renewal of Andrea Foggy-Paxton's term on the Board of Directors.



It was MOVED by Mr. Steinhauser, SECONDED by Dr. Graswich, to approve the renewal. All in favor; none opposed.

FINANCE

Ms. Rogers provided the following finance report:

- \$3.572M was raised in FY25 Q3 for wildfire recovery (major donors included Google, Sundheim Family Foundation, the Community Foundation of Middle Tennessee, and Goldman Sachs Philanthropy Fund).
- Liabilities increased by \$550K.
- Q3 revenue ended with a \$2.18M favorable variance.
- \$554K over budget in grants due to emergency response needs.
- Projected ending cash balance is \$21M.
- FY26 budget is in development.

Ms. Rogers also shared that GLAEF had a pristine audit, with no findings or deficiencies noted.

PRESIDENT'S REPORT

Ms. Franco thanked the Board for attending and noted that it was the final meeting of the fiscal year.

Ms. Franco provided the following key updates:

- Ad Hoc Compensation Committee: Recommendations will be presented at the annual meeting in September.
- Wildfire Recovery Fund: A summary of GLAEF's efforts was provided.
- Annual Board Meeting/Retreat: Scheduled for Thursday, September 4, at the Parsons Foundation, Los Angeles. Agenda will include:
 - Strategic development and fundraising plan
 - Staff performance goals and management framework
 - Fund manager presentation with endowment update
 - Strategic alignment between LACOE and GLAEF

CLOSED SESSION

Dr. Perez requested a motion to enter closed session. It was MOVED by Mr. Steinhauser, SECONDED by Ms. Rogers, to enter closed session. All in favor; none opposed.

OPEN SESSION

Dr. Perez requested a motion to end the closed session and reconvene the regular meeting. It was MOVED by Dr. Graswich, SECONDED by Ms. Rogers, to return to the regular meeting. All in favor; none opposed.



Ms. Franco reported that the Board directed the FY26 budget be amended to reflect changes to FY26 Compensation.

CONSENT AGENDA

Dr. Perez introduced the consent agenda, noting that all the items had been provided in advance for board review. He stated that unless any board member or member of the public requested to pull an item for separate discussion, the agenda would be approved in a single motion. No requests were made.

It was MOVED by Mr. Steinhauser, SECONDED by Dr. Graswich, to approve the consent agenda. All approved; none opposed.

PROGRAM UPDATES

Mr. Gelinas provided updates on key GLAEF initiatives:

- Inglewood Youth Education Fund (IYEF):
 - Advisory Committee engaged to refine grant strategy.
 - RFP launched May 16, 2025; 29 applications received.
 - Application review begins July 9, led by committee and staff.
 - Final grant approvals scheduled for September Board meeting.
 - Program featured on Telemundo 52 with Dr. Iris Zuniga.
- LA Teen Tech Centers:
 - All five ARP-funded sites are open and serving students countywide.
 - Grand openings for Watts and Boyle Heights sites delayed.
 - Construction to begin summer 2025 at Barry J. Nidorf site, in partnership with LA County Probation Department.
 - \$325K allocated for staffing, construction, technology, and furniture.
- Dual Enrollment:
 - Funding three coordinators (two hired, one pending).
 - Technical assistance workshops held for 19 LEAs; launched LA-CAN 2.0 Community of Practice.
 - Partnered with Education Strategy Group for advising and toolkit refresh.
 - Data submissions from 34 LEAs completed; CDE data request fulfilled.
 - Model Programs Showcase hosted; partnerships explored with ELAC and LAUSD Region East.
 - Upcoming presentations at CTE Conference (Palm Springs) and NACEP National Conference (Los Angeles).

OTHER BUSINESS

Dr. Duardo provided the following updates:



- LACOE continues efforts to support districts through the Know Your Rights campaign, mental health services, legal services, and related resources.
- Student Empowerment Summit held in June at UCLA, organized and led entirely by students.
- Strategic planning work is underway in preparation for the upcoming retreat.

BOARD CALENDAR

Dr. Perez asked the Board to review the dates for the FY26 meetings and to note that, as requested by the Board, the meeting times were moved to the 10 a.m. to 12 p.m. time slot.

ADJOURNMENT

Dr. Perez requested a motion to adjourn the meeting.

It was MOVED to adjourn at 3:53 p.m. by Dr. Duardo; SECONDED by Mr. Sanford. All in favor; none opposed.