



ANNUAL MEETING OF THE BOARD OF DIRECTORS

Greater Los Angeles Education Foundation

Thursday, September 4, 2025, at 8 a.m. – 12 p.m.

The Ralph M. Parsons Foundation: 601 S. Figueroa St., Suite 5000, Los Angeles, CA 90017

AGENDA

<i>Ms. Kerry Franco</i>	1. Introductions & Breakfast	8:00 a.m.
<i>Dr. Monte Perez</i>	2. Call to Order	8:15 a.m.
<i>Dr. Monte Perez</i>	3. Approval of the Agenda	
<i>Dr. Monte Perez</i>	4. Public Comments	
<i>Dr. Monte Perez</i>	5. Review and Approval of Minutes a. June 25, 2025 (Attachment A)	
<i>Ms. Gloria Rogers</i>	6. Business and Finance a. eCIO Presentation by Phil Waara	
<i>Dr. Monte Perez</i>	7. Inglewood Youth Education Foundation a. Approval of Grant Recommendations (Attachment B)	
<i>Ms. Kerry Franco</i>	8. Retreat	9:00 a.m.
<i>Dr. Monte Perez</i>	9. Adjournment	12:00 p.m.

The full agenda is accessible through the receptionist at the northeast entrance of the address above. Enclosures to the agenda are available for review in the Greater Los Angeles 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 Los Angeles Education Foundation Board of Directors is available for public inspection at Greater Los Angeles 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 Foundation's website. To request a disability-related accommodation under the ADA, please contact GLAEF at info@glaeef.org at least 24 hours in advance.



UNAPPROVED 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 Gelin, Ms. Alex Halpern, Ms. Kristina Romero, and Ms. Maria Elena 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 Gelin 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 no reportable action was taken in closed session other than the direction that 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.

**Inglewood Youth Education Fund
Grantmaking Recommendations Presented to the
Greater Los Angeles Education Foundation Board of Directors
2025**

The Inglewood Youth Education Fund (IYEF) at the Greater Los Angeles Education Foundation (GLAEF) was established to benefit youth living in Inglewood, California, by providing resources to nonprofit organizations and initiatives that address the educational needs of Inglewood youth.

As directed by the terms of the endowment, grants will be awarded by the following focus areas:

- Opening Pathways to College
- Youth Innovation and STEM Design Camps
- After School Tutoring
- Keeping Students in School
- College Scholarships

GLAEF is pleased to present the following funding recommendations for Board approval. The 2025 cohort represents a total investment of \$400,000 across nine organizations. Seven of these partners will receive \$50,000 each, one will receive \$40,000, and one will receive \$10,000. Funding will be awarded as general operating support tied to the effective delivery of programs for Inglewood youth, providing organizations with the flexibility to carry out their proposed work.

The recommended cohort reflects the highest scoring applications from each focus area, the highest scoring scholarship project, and an allocation for the Inglewood Unified School District.

Organization Name	Musicians at Play Foundation Inc.
Focus Area	Keeping Students in School
Project Summary	Provides free, high-quality music education for 60 Inglewood Unified students through Saturday Orchestra, Rock Band, small-group instruction, and career panels, building musical skills, confidence, leadership, and community engagement.
Annual Operating Budget	\$1,910,000
Ask	\$50,000
Recommended Grant Amount	\$50,000

Organization Name	The Midnight Mission
Focus Area	Keeping Students in School
Project Summary	Expands trauma-informed mental health services and academic support for children and youth (ages 3 months–22 years) in transitional housing, including

	therapy, tutoring, school collaboration, and a new study lounge/case management hub to strengthen emotional wellness, school engagement, and long-term success.
Annual Operating Budget	\$17,520,937
Ask	\$40,000
Recommended Grant Amount	\$40,000

Organization Name	Los Angeles Philharmonic Association
Focus Area	After-School Tutoring
Project Summary	Provides more than 300 Inglewood students (ages 5–18) with free instruments, intensive music instruction, and wraparound support including tutoring, college counseling, leadership training, and wellness resources, fostering artistic growth, academic success, and community connection through regular performances.
Annual Operating Budget	\$17,520,937
Ask	\$50,000
Recommended Grant Amount	\$50,000

Organization Name	Inglewood Wrapping Arms Around the Community
Focus Area	After-School Tutoring
Project Summary	Supports 50 underserved Inglewood youth (ages 12–18) with after-school tutoring, STEM Discovery Labs in robotics and coding, and LIFE Circles focused on social-emotional skills, fostering academic success, resilience, and future pathways for justice-involved and housing-insecure students.
Annual Operating Budget	\$300,000
Ask	\$50,000
Recommended Grant Amount	\$50,000

Organization Name	White Hall Arts Academy Foundation
Focus Area	Youth Innovation and STEM Design Camps
Project Summary	Trains justice-impacted, foster, and low-income youth in Inglewood in sound engineering, video production, and lighting design through hands-on instruction at The Miracle Theater, pairing technical skills with mentorship, creative coaching, and stipends to build career pathways in the live entertainment industry.
Annual Operating Budget	\$401,000
Ask	\$50,000
Recommended Grant Amount	\$50,000

Organization Name	Crypto Kids Camp
Focus Area	Youth Innovation and STEM Design Camps
Project Summary	Offers a free two-week STEM design camp for 50 underserved Inglewood youth (ages 5–17), introducing blockchain, AI, cybersecurity, and engineering through hands-on learning with professional mentors, while providing meals and personal tech toolkits to bridge the STEM opportunity gap.
Annual Operating Budget	\$205,407
Ask	\$50,000
Recommended Grant Amount	\$50,000

Organization Name	Social Justice Learning Institute
Focus Area	Opening Pathways to College
Project Summary	Advances education and career pathways for Black and Brown youth by combining academic support, leadership development, workforce readiness, mentorship, and trauma-informed care, equipping students with the skills, resources, and opportunities to thrive in school, college, and future careers.
Annual Operating Budget	\$8,002,842
Ask	\$50,000
Recommended Grant Amount	\$50,000

Organization Name	Green Dot Public Schools
Focus Area	College Scholarships
Project Summary	Provides flexible microgrants of up to \$1,000 to Green Dot Public Schools alumni to cover non-tuition expenses such as laptops, transportation, and dorm supplies, helping Inglewood students persist in college and graduate prepared for long-term success.
Annual Operating Budget	\$236,610,847
Ask	\$50,000
Recommended Grant Amount	\$10,000

Organization Name	Inglewood Unified School District
Focus Area	Keeping Students in School
Project Summary	Support the continuation and growth of vital enrichment opportunities that keep students engaged in school, foster belonging, and strengthen pathways to success. Funding will support programs aimed at promoting school attendance, building confidence, and cultivating leadership skills.
Recommended Grant Amount	\$50,000