



Green Dot Public Schools California

Full Board Meeting

Amended on November 1, 2019 at 11:01 AM PDT

Date and Time

Friday November 1, 2019 at 2:00 PM PDT

Location

1149 S Hill Street, Suite 600, Los Angeles, CA

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, *1149 S. Hill Street, Suite 600, Los Angeles, CA, 90015*, on Friday November 1, 2019 at 2:00 pm.

Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

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 Khloe Graczyk 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Public Comment			
III. Closed Session			2:00 PM
A. Public Employee Discipline/Dismissal/Release	Discuss		
B. Conference with legal counsel – Anticipated litigation	Discuss		20 m
1. Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 4 potential cases			
IV. Mission Moment			2:20 PM
A. Charter School Myth Busting	Discuss	Cristina de Jesus	5 m
V. Approve Consent Agenda			2:25 PM

A. Approve Minutes from August 30, 2019 Board Meeting	Vote	Kevin Reed	5 m
VI. CEO Update			2:30 PM
A. Invitation to Upcoming Events & Exciting Updates	Discuss	Cristina de Jesus	
B. 19-20 Renewal Updates	Discuss	Cristina de Jesus	10 m
C. Review Strategic Plan	Discuss	Cristina de Jesus	20 m
VII. Break			3:00 PM
A. Break	FYI		10 m
VIII. Academic Updates			3:10 PM
A. SBAC Growth and Comparisons	Discuss	Annette Gonzalez	10 m
B. Student Growth Percentile Analysis	Discuss	Annette Gonzalez	10 m
C. School Culture Update	Discuss	Annette Gonzalez	10 m
D. Highlights from the First 90 Days of School	Discuss	Annette Gonzalez	10 m
E. Discuss Local Indicators	Discuss	Annette Gonzalez	10 m
IX. Finance Update			4:00 PM
A. Enrollment Update	Discuss	Mike Lopez	10 m
B. Review and Discuss Contingency Budgets	Discuss	Mike Lopez	10 m
C. Resolution to Approve Contingency Budgets	Vote	Mike Lopez	
X. Development Update			4:20 PM
A. Discuss Development Strategic Plan	Discuss	Douglas Weston	25 m
XI. Human Capital Update			4:45 PM
A. Hiring Update	Discuss	Samantha Matamoros	10 m
XII. LAUSD Compliance Monitoring			4:55 PM
A. LAUSD Compliance Monitoring	Discuss	Khloe Graczyk	10 m
XIII. Closing Items			5:05 PM
A. Adjourn Meeting	Vote		