



Green Dot Public Schools California

GDPSC Full Board Meeting

Amended on December 11, 2019 at 11:54 AM PST

Date and Time

Friday December 13, 2019 at 2:00 PM PST

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 December 13, 2019 at 2:00 pm.

Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), UCLA, Moore Hall 1002

405 Hilgard Avenue, Los Angeles , California 90095-1521 and 757 Westwood Plaza, Suite 1320T, Los Angeles, California, 90095.

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. Mission Moment			2:00 PM
A. Spotlight on Kris Terry, Senior Director of African American Achievement & Equity	Discuss	Cristina de Jesus	10 m
B. Minority Voters Chafe as Democratic Candidates Abandon Charter Schools	FYI	Cristina de Jesus	
Pre-Read Only			
III. Closed Session			2:10 PM
A. Public Employee Performance Evaluation	Discuss	Kevin Reed	25 m

Title: Chief Executive Officer & President

B. Conference with legal counsel – Anticipated litigation Discuss 25 m
1. Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 5 potential cases

IV. Board Re-election 3:00 PM

A. Vote to re-elect members to the GDPSC Board Vote Jon Goodman 10 m

- Rick Barragan
- Claudio Chavez
- Dr. Robert Cherry
- Louis Gomez
- Ivette Pena
- Kevin Reed

V. Approve Consent Agenda 3:10 PM

A. Approve Minutes from November 1, 2019 Board Meeting Approve Minutes Kevin Reed 1 m
Approve minutes for Full Board Meeting on November 1, 2019

B. Approve Minutes from November 26, 2019 Board Meeting Approve Minutes Kevin Reed 1 m
Approve minutes for GDPSC Special Full Board Meeting on November 26, 2019

C. Approve El Dorado Special Education Local Plan and Assurances with El Dorado SELPA Vote Kevin Reed 1 m

- Animo City of Champions Charter High School
- Animo Inglewood Charter High School
- Animo Leadership Charter High School

D. Resolution to appoint a member to the Delta Board Vote Kevin Reed 1 m

VI. Collective Bargaining Agreements 3:14 PM

A. Public presentation of initial proposals of Animo Classified Employees Association and Green Dot CA Discuss Mike Lopez 5 m
per Gov. Code § 3547

VII. CEO Update 3:19 PM

A. Introduction of Candidate for Green Dot CA Board FYI Cristina de Jesus

B. Update on Animo Mae Jemison FYI Cristina de Jesus 5 m

C. Development Update Discuss Cristina de Jesus 5 m

D. Review Governance Requirements Discuss Cristina de Jesus 10 m

VIII. Break 3:39 PM

A. Break FYI 10 m

IX. Review and discuss GDPSC's FY 18-19 audited financials 3:49 PM

A. Resolution to Approve FY18-19 Audit Vote 30 m

X. Education Committee Update 4:19 PM

A. CA Dashboard Review Discuss 25 m

XI. Finance Update 4:44 PM

A. Discuss First Quarter Financials Discuss Mike Lopez 10 m

B. Approve First Interim Financials	Vote	Mike Lopez	1 m
C. Recruitment Update	Discuss		5 m
XII. Public Comment			5:00 PM
A. Public Comment	Discuss		45 m
XIII. Closing Items			5:45 PM
A. Adjourn Meeting	Vote		