



Green Dot Public Schools California

GDPSC Full Board Meeting

Published on February 3, 2020 at 5:22 PM PST

Date and Time

Friday February 7, 2020 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 February 7, 2020 at 2:00 pm.

Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 757 Westwood Plaza, Suite 1320T Los Angeles, California, 90095, and UCLA Moore Hall, 457 Portola Plaza, Los Angeles, CA 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 |
| Opening Items | | | |
| A. Record Attendance and Guests | | Cristina de Jesus | |
| B. Call the Meeting to Order | | | |
| II. Public Comment | | | |
| A. Public Comment for Agenda Items | Discuss | | |
| III. Board Elections | | | 2:00 PM |
| A. Rita Rivandra | Vote | Kevin Reed | 5 m |
| B. Ex-Officio Voting Position for the AMU President | Vote | Kevin Reed | 5 m |
| C. Ex-Officio Voting Position for the ACEA President | Vote | Kevin Reed | 5 m |

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|---|-----------------|-------------------|----------------|
| IV. Approve Consent Agenda | | | 2:15 PM |
| A. Approve Minutes from December 13, 2019 Board Meeting | Approve Minutes | Kevin Reed | 1 m |
| Approve minutes for GDPSC Full Board Meeting on December 13, 2019 | | | |
| V. CEO Update | | | 2:16 PM |
| A. Development Update on the End of Year Campaign and Overall Giving | Discuss | Cristina de Jesus | 5 m |
| B. Update on Animo City of Champions Charter High School | | Cristina de Jesus | 15 m |
| C. Strategic Plan Update | Discuss | Cristina de Jesus | 25 m |
| VI. Collective Bargaining Agreements | | | 3:01 PM |
| A. Public presentation of additional proposals of Asociación de Maestros Unidos and Green Dot CA per Gov. Code § 3547 | Discuss | Annette Gonzalez | 15 m |
| VII. Academic Update | | | 3:16 PM |
| A. Update from the Chief Academic Officer's Working Group | | | 45 m |
| VIII. Finance | | | 4:01 PM |
| A. FY20 Shared Service Fees | Discuss | Mike Lopez | 15 m |
| IX. Legal Update | | | 4:16 PM |
| A. Annual Brown Act Training | Discuss | Cristina de Jesus | 10 m |
| X. Closed Session | | | 4:26 PM |
| A. Conference with legal counsel – Anticipated litigation | Discuss | Cristina de Jesus | 30 m |
| 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 3 potential cases | | | |
| XI. Break | | | 4:56 PM |
| A. Break | FYI | | 14 m |
| XII. Public Comment | | | 5:10 PM |
| A. Public Comment for non-Agenda Items | | | 45 m |
| XIII. Closing Items | | | 5:55 PM |
| A. Adjourn Meeting | Vote | | |