



Green Dot Public Schools California

GDPSC Full Board Meeting

Amended on April 17, 2020 at 2:19 PM PDT

Date and Time

Friday April 24, 2020 at 2:00 PM PDT

Location

This meeting will be held via teleconference.

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, April 24, 2020 at 2:00 pm.

Join Zoom Meeting

<https://zoom.us/j/483211184?pwd=dExJM2M5eEZJdXFLN2ISMzdjemlZdz09>

Meeting ID: 483 211 184

Password: 3xC91E

One tap mobile

+16699009128,,483211184#,,#,546352# US (San Jose)

+13462487799,,483211184#,,#,546352# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 483 211 184

Password: 546352

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 Annabelle Eliashiv 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. Approve Consent Agenda 2:00 PM			
A. Approve Minutes from February 7, 2020 Board Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Full Board Meeting on February 7, 2020			
B. Approve Minutes from February 27, 2020 Special Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Special Board Meeting on February 27, 2020			
C. Approve Minutes from March 13, 2020 Special Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Special Board Meeting on March 13, 2020			
D. Approve FY19 Tax Returns	Vote	Brenda Breen	1 m
IV. CEO Update 2:04 PM			
A. Update on COVID-19 Response	Discuss	Cristina de Jesus	25 m
B. Strategic Plan Update	Discuss	Cristina de Jesus	20 m
C. Facilities Update	Discuss	Cristina de Jesus	5 m
D. Fundraising Update			5 m
V. Academic Update 2:59 PM			
A. Update from the Chief Academic Officer's Working Group	Discuss	Annette Gonzalez	40 m
VI. Break 3:39 PM			
A. Break	FYI		10 m
VII. Finance 3:49 PM			
A. Financial Impact of COVID-19	Discuss	Mike Lopez	30 m
VIII. Closed Session 4:19 PM			
A. Update on Conference with Labor Negotiators	Discuss	Annette Gonzalez	10 m
1. Agency designated representatives: Annette Gonzalez			
2. Employee organization: Asociación de Maestros Unidos			
B. Update on Conference with Labor Negotiators:	Discuss	Mike Lopez	10 m
1. Agency designated representative: Mike Lopez			
2. Employee organization: Ánimo Classified Employees Association			
IX. Public Comment 4:39 PM			
A. Public Comment for Non-Agenda Items	Discuss		20 m
X. Closing Items 4:59 PM			
A. Adjourn Meeting	Vote		