



Green Dot Public Schools California

GDPSC Full Board Meeting

Published on June 24, 2020 at 8:17 PM PDT

Date and Time

Friday June 26, 2020 at 2:00 PM PDT

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89737899181?pwd=TVpibHVpbW10YkxSREZrSUK3R3k2QT09>

Password: 3b09Fy

Or iPhone one-tap :

US: +16699006833,,89737899181#,,1#,374820# or +13462487799,,89737899181#,,1#,374820#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 897 3789 9181

Password: 374820

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, June 26, 2020 at 2:00 pm.

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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. 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.

All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 2:00 p.m. on June 26, 2020. Members of the public can submit statements in English or Spanish. Statements received by 2:00 p.m. will be read out loud during the Board meeting in the order they were received and will be limited to 3 minutes per submission. The Board has allocated a total of 30 minutes for public comment. Anything submitted after 2:00

p.m. or exceeding the 30 minutes allocated for public comment will not be read during the Board meeting and will be shared with Green Dot California Board members via email.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Introduction of New GDPSC General Counsel - Neal Brandenburg			
D. Public Comment	Discuss		30 m
II. Approve Consent Agenda			2:30 PM
A. Approve Minutes from the April 24, 2020 GDPSC Board of Directors Meeting	Approve Minutes	Kevin Reed	5 m
Approve minutes for GDPSC Full Board Meeting on April 24, 2020			
B. Approve Minutes from the May 15, 2020 Board Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for Green Dot Public Schools California Special Board Meeting on May 15, 2020			
C. Approve 2020-21 Board Meeting Calendar	Vote	Kevin Reed	1 m
D. Resolution to Accept ESEA Federal Funds	Vote	Lily Xie	1 m
E. Approve GDPSC 2020-2021 Finance and Accounting Policies & Procedures	Vote	Ernie Thomas	1 m
F. Approve GDPSC 2020-2021 Student Policy Manual	Vote	Annette Gonzalez	1 m
G. Approve GDPSC 2020-2021 Employee Handbook	Vote	Ellen Lin	1 m
H. Approve Regional Services Agreement with Green Dot Public Schools National	Vote	Cristina de Jesus	1 m
I. Resolution to Approve Transition Partnership Program with Alain LeRoy Locke College Prep Academy	Vote	Raquel Ventura	1 m
J. Resolution to Approve Transition Partnership Program with Green Dot Public Schools California	Vote	Raquel Ventura	1 m
K. Resolution to Approve GDPSC's FY19 Tax Return	Vote	Brenda Breen	1 m
The password to open the tax return is GDPS.			
L. Resolution to Approve Contract Between GDPSC and United Parents and Students	Vote	Larry Fondation	1 m
M. Resolution to Approve School Nutrition Program Contracts	Vote	Mike Lopez	1 m
Approve contracts between Green Dot Public Schools California and Revolution Foods, Better 4 You Meals and K12 School Services DBA Fresh Start Healthy School Meals.			
N. Approve Memorandum of Understanding with Los Angeles County Office of Education	Vote	Annabelle Eliashiv	1 m
O. Approve Memorandum of Understanding with Inglewood Unified School District	Vote	Annabelle Eliashiv	1 m
P. Resolution to Approve Submission of Charter Renewal Petitions to Los Angeles Unified School District	Vote	Annabelle Eliashiv	1 m
Q. Resolution to Approve Shared Service Fee to Green Dot Public Schools California	Vote	Mike Lopez	1 m
III. CEO Update			2:51 PM
A. African American Achievement Strategic Plan Update	Discuss	Cristina de Jesus	20 m
B. Update on Reopening Schools	Discuss		15 m

C. Development Update	Discuss	Cristina de Jesus	10 m
IV. Update from the Chief Academic Officer's Advisory Group			3:36 PM
A. Update on Distance Learning	Discuss		30 m
B. Compliance Update	Discuss	Annette Gonzalez	5 m
V. Break			
VI. Discuss and Approve Local Control and Accountability Plan COVID-19 Report			4:11 PM
A. Resolution to Approve Local Control and Accountability Plan COVID-19 Reports	Vote	Annette Gonzalez	10 m
School COVID-19 Written Reports are available in this folder .			
VII. Finance			4:21 PM
Finance			
A. Resolution to Approve FY21 Budgets	Vote	Mike Lopez	30 m
B. Enrollment Update	FYI		10 m
C. Review Q3 Financials	FYI	Mike Lopez	5 m
VIII. Discuss and Approve Side Letters to Collective Bargaining Agreements			5:06 PM
A. Approve Side Letter to Animo Classified Employee Association Collective Bargaining Agreement	Vote		10 m
IX. Closed Session			
<ul style="list-style-type: none"> • Update on Conference with Labor Negotiators: <ul style="list-style-type: none"> • Agency designated representative: Annette Gonzalez • Employee organization: Asociación de Maestros Unidos • Update on Conference with Labor Negotiators: <ul style="list-style-type: none"> • Agency designated representative: Mike Lopez • Employee organization: Animo Classified Employees Association • Conference with legal counsel – Anticipated litigation <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 0 potential cases • Public Employee Discipline/Dismissal/Release 			
X. Closing Items			
A. Adjourn Meeting	Vote		