



Green Dot Public Schools California

GDPSC Executive Board Meeting

Amended on March 24, 2020 at 4:44 PM PDT

Date and Time

Wednesday March 25, 2020 at 2:00 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference (on Wednesday, March 25, 2020 at 2:00 pm.

Teleconference information

<https://zoom.us/j/888817624?pwd=aldrVGExcZlud25lamduc3BCR3NnUT09>

Meeting ID: 888 817 624

Password: 846217

One tap mobile

+16699009128,,888817624# US (San Jose)

+13462487799,,888817624# US (Houston)

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. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment	Discuss		5 m
II. CEO Update			2:05 PM
A. Update on Animo City of Champions Charter School Renewal	Discuss		5 m
B. Update on School Closures	Discuss	Cristina de Jesus	30 m
III. Updates on supports for students during school closures			2:40 PM
A. Short-term and long-term student support plans	Discuss	Annette Gonzalez	35 m
B. Teacher Residency Program	Discuss	Annette Gonzalez	

IV. Finance Update			3:15 PM
A. Recruitment Update	Discuss	Mike Lopez	5 m
B. Discuss and Approve Second Interims	Vote	Mike Lopez	5 m
C. Review Quarter 2 Financials	Discuss	Mike Lopez	5 m
V. Closed Session			3:30 PM
A. Public Employee Performance Evaluation: Discuss Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Discuss		15 m
B. Conference with legal counsel – Ongoing litigation	Discuss		15 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 1 potential case			
VI. Report of Actions Taken Closed Session			4:00 PM
A. Discuss and Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Vote	Kevin Reed	5 m
VII. Consent Agenda			4:05 PM
A. Approve Minutes from July 31 Special Executive Meeting	Vote	Kevin Reed	1 m
B. Approve FY20 Auditor's Contract	Vote	Ernie Thomas	1 m
C. Resolution to Authorize Measures to Address COVID-19	Vote	Cristina de Jesus	
VIII. Closing Items			4:07 PM
A. Adjourn Meeting	Vote		