



# Green Dot Public Schools California

## GDPSC Executive Board Meeting

Amended on May 26, 2020 at 8:44 AM PDT

### Date and Time

Wednesday May 27, 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, May 27, 2020 at 2:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82025775726?pwd=YURma2plOWpDaUNlcXd6NUU3Ty9kZz09>

Password: 6UheWx

Or iPhone one-tap :

US: +16699006833,,82025775726#,,1#,484412# or +12532158782,,82025775726#,,1#,484412#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 820 2577 5726

Password: 484412

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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment	Discuss		5 m
<b>II. Consent Agenda</b>			<b>2:05 PM</b>
A. Approve Minutes from March 25 Executive Committee Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Executive Board Meeting on March 25, 2020			

<b>B. Approve Minutes from the April 9 Executive Committee Meeting</b>	Approve Minutes	Kevin Reed	1 m
Approve minutes for Special Executive Committee Meeting on April 9, 2020			
<b>III. CEO Update</b>			<b>2:07 PM</b>
<b>A. Update on Animo College Prep Academy Closure</b>	Discuss	Cristina de Jesus	15 m
<b>B. 2020-21 School Year Board Calendar</b>	FYI	Cristina de Jesus	5 m
<b>C. Update on Reopening Schools</b>	Discuss	Cristina de Jesus	15 m
<b>IV. Updates from Chief Academic Officer's Advisory Group</b>			<b>2:42 PM</b>
<b>A. Updates on Distance Learning</b>	Discuss	Annette Gonzalez	15 m
<b>V. Finance Update</b>			<b>2:57 PM</b>
<b>A. FY21 Budget Update</b>	Discuss	Mike Lopez	20 m
<b>VI. Closed Session</b>			<b>3:17 PM</b>
<b>A. Update on Conference with Labor Negotiators:</b> Agency designated representatives: Annette Gonzalez Employee organization: Asociación de Maestros Unidos	Discuss	Annette Gonzalez	10 m
<b>B. Update on Conference with Labor Negotiators:</b> Agency designated representative: Mike Lopez	Discuss	Mike Lopez	10 m
<b>VII. Report of Actions Taken Closed Session</b>			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		