

Green Dot Public Schools California

GDPSC Special Board Meeting

Amended on February 26, 2020 at 11:33 AM PST

Date and Time

Thursday February 27, 2020 at 12:00 PM PST

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 Thursday February 27, 2020 at 12:00 pm.

Teleconference locations accessible to the public include:

Green Dot Public Schools in California

111 N. Hill Street, Los Angeles, CA 90012 12173 Greenock Lane, LA 90049 1100 S. Hope St., Los Angeles, CA 90015 UCLA Moore Hall, 457 Portola Plaza, Los Angeles, CA 90095 2040 Armacost Avenue, Los Angeles, 90025 6206 Thunder Bluff Rd, Kalamazoo, MI 49009

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

12:00 PM

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Cristina de Jesus

II. Public Comment

III. Approve Consent Agenda

12:00 PM

A. Approve E-Rate Contract	Vote		2 m
IV. CEO Update			12:02 PM
A. Update on Animo City of Champions Charter High School	Discuss	Cristina de Jesus	5 m
V. School Culture Update			12:07 PM
A. Discuss and Approve Animo Legacy Suspension Plan	Vote		10 m
VI. Finance Update			12:17 PM
A. Discuss and Approve Animo City of Champions Second Interim Financials	Vote	Mike Lopez	5 m
VII. Closing Items			12:22 PM
A. Adjourn Meeting	Vote		