



Green Dot Public Schools California

Special Executive Committee Meeting

Amended on April 8, 2020 at 3:10 PM PDT

Date and Time

Thursday April 9, 2020 at 2:30 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Thursday, April 9, 2020 at 2:30 pm.

Join Zoom Meeting

<https://zoom.us/j/211519578?pwd=WGk0K3UxZndNME5PMzhXTjBBaldQQT09>

Meeting ID: 211 519 578

Password: 731115

One tap mobile

+16699009128,,211519578# US (San Jose)

+13462487799,,211519578# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 211 519 578

Password: 731115

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			2:30 PM
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment	Discuss		5 m

II. Consent Agenda			2:35 PM
A. Approve Minutes from March 25, 2020 Executive Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Executive Board Meeting on March 25, 2020			
III. CEO Update			2:36 PM
A. Update on COVID-19 Response	Discuss	Cristina de Jesus	5 m
B. Establishment of Temporary Charter Renewal Working Group	FYI		5 m
IV. Discuss and Approve Collective Bargaining Agreement Side Letters			2:46 PM
A. Approve Asociación de Maestros Unidos Side Letter	Vote	Annette Gonzalez	10 m
B. Approve Animo Classified Employees Association Side Letter	Vote	Mike Lopez	10 m
V. Closing Items			3:06 PM
A. Adjourn Meeting	Vote		