Green Dot Public schools

Green Dot Public Schools California

Green Dot Public Schools California Board Retreat

Published on August 21, 2020 at 5:38 PM PDT

Date and Time Friday August 28, 2020 at 1:00 PM PDT

Location

Please click the link below to join the webinar: https://us02web.zoom.us/j/83992987227?pwd=M1Y5KzVsYzRnRytmbnRwZ1R0VmRSQT09 Password: 6UdC0f Or iPhone one-tap : US: +16699006833,,83992987227#,,,,0#,,465434# or +13462487799,,83992987227#,,,,0#,,465434# Or Telephone: US: +1 669 900 6833 Webinar ID: 839 9298 7227 Password: 465434

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, August 28, 2020 at 1:00 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 <u>GreenDotCABoardMeeting@greendot.org</u> by 1:00 p.m. on August 28, 2020. Members of the public can submit statements in English or Spanish. Statements received by 1:00 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 1:00 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			1:00 PM
Opening Items			
A. Record Attendance and Guests		Cristina de Jesus	
B. Call the Meeting to Order			
II. Public Comment			1:00 PM
A. Public Comment	FYI		30 m
III. Approve Consent Agenda			1:30 PM
A. Approve Minutes from June 26, 2020 Board Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Full Board Meeting on June 26, 2020			
B. Discuss and Approve Lease and Acquisition for Animo Ellen Ochoa Charter Middle School	Vote	Cristina de Jesus	7 m
C. Discuss and Approve Resolution to Submit the Unaudited Financial Report for FY20	Vote	Mike Lopez	2 m
IV. Discuss and Approve Collective Bargaining Agreements Side Lette	rs		1:40 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. Board Calendar			2:00 PM
A. Discuss and Approve Board Calendar	Vote	Kevin Reed	5 m
VI. Learning Continuity and Attendance Plans			2:05 PM
A. Presentation and Public Hearing	Discuss	Annette Gonzalez	15 m
VII. Green Dot Public Schools California Strategic Plan			2:20 PM
A. Discuss Green Dot Public Schools California's Strategic Plan	Discuss	Cristina de Jesus	60 m
VIII. Reopening Plans			3:20 PM
VIII. Reopening Plans A. Discuss Green Dot Public Schools California's Reopening Plans 	Discuss	Cristina de Jesus	3:20 PM 60 m

Conference with legal counsel – Anticipated litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 3 potential cases

X. Closing Items

A. Adjourn Meeting

Vote