



Green Dot Public Schools California

Green Dot Public Schools Executive Committee Meeting

Amended on September 29, 2020 at 9:10 AM PDT

Date and Time

Tuesday September 29, 2020 at 4:00 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Tuesday, September 29, 2020 at 4:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81826956182>

Or iPhone one-tap :

US: +16699006833,,81826956182# or +12532158782,,81826956182#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 818 2695 6182

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 GreenDotCABoardMeeting@greendot.org by 4:00 p.m. on September 29, 2020. Members of the public can submit statements in English or Spanish. Statements received by 4:00 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 4:00 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			4:00 PM
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment			30 m

II. Consent Agenda			4:30 PM
A. Approve Minutes from June 11, 2020 Executive Committee Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for GDPSC Special Executive Committee Meeting on June 11, 2020			
B. Discuss and Approve Resolution for Animo Inglewood Charter High School Reimbursements	Vote		5 m
III. CEO Update			4:36 PM
A. Update on Renewals	Discuss	Cristina de Jesus	15 m
B. Update on Reopening Schools	Discuss	Cristina de Jesus	15 m
IV. Updates from Chief Academic Officer's Advisory Group			5:06 PM
A. Updates on Distance Learning	Discuss	Annette Gonzalez	15 m
B. Discuss and Approve Resolution to Submit Learning Continuity and Attendance Plans	Vote		5 m
C. Discuss and Approve Animo Ellen Ochoa Plan for Improvement	Vote	Cristina de Jesus	5 m
V. Finance Update			5:31 PM
A. LAUSD Fiscal Compliance	Discuss	Mike Lopez	15 m
VI. Closed Session			5:46 PM
A. Public Employment: CEO	Discuss	Cristina de Jesus	10 m
B. Conference with legal counsel – Anticipated litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 1 potential case	Discuss	Cristina de Jesus	
VII. Report of Actions Taken Closed Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		