



# Green Dot Public Schools California

## Green Dot Public Schools California Board Meeting

Amended on October 28, 2020 at 4:12 PM PDT

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### Date and Time

Friday October 30, 2020 at 3:00 PM PDT

### Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87324280085>

Or iPhone one-tap :

US: +16699006833,,87324280085# or +13462487799,,87324280085#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 873 2428 0085

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, October 30, 2020 at 3:00 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 [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) by 3:00 p.m. on October 30, 2020. Members of the public can submit statements in English or Spanish. Statements received by 3:00 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 3:00 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.

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### Agenda

Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>			
<b>II. Public Comment</b>			<b>3:00 PM</b>
<b>A. Public Comment</b>	FYI		30 m
<b>III. Mission Moment</b>			
<b>IV. Approve Consent Agenda</b>			<b>3:30 PM</b>
<b>A. Approve Minutes from August 28, 2020 Board Meeting</b>	Approve Minutes	Kevin Reed	1 m
Approve minutes for Green Dot Public Schools California Board Retreat on August 28, 2020			
<b>B. Approve Pacific Charter School Development Project Management Agreement – Ánimo Compton Facility</b>	Vote	Mike Lopez	1 m
<b>C. Approve Resolution to Amend Green Dot Public Schools California's Conflict of Interest Code</b>	Vote	Julia Holland	1 m
<b>D. Approve 2021-22 Participation Agreements with El Dorado SELPA for Animo City of Champions, Animo Compton, Animo Leadership, and Animo Inglewood</b>	Vote	Susana Campo	1 m
<b>V. CEO Update</b>			<b>3:34 PM</b>
<b>A. 20-21 Renewal Updates</b>	Discuss	Cristina de Jesus	10 m
<b>B. Reopening Updates</b>			20 m
<b>VI. Development Update</b>			<b>4:04 PM</b>
<b>A. Introduce End of Year Campaign</b>	Discuss	Douglas Weston	15 m
<b>VII. Academic Updates</b>			<b>4:19 PM</b>
<b>A. Distance Learning Updates</b>	Discuss	Annette Gonzalez	30 m
<b>VIII. Finance Update</b>			<b>4:49 PM</b>
<b>A. Enrollment Update</b>	Discuss	Mike Lopez	10 m
<b>B. Review and Approve Contingency Budgets</b>	Vote	Mike Lopez	20 m
<b>C. Review and Approve Amended Shared Service Fee</b>	Vote	Mike Lopez	5 m
<b>IX. Break</b>			<b>5:24 PM</b>
<b>A. Break</b>	FYI		10 m
<b>X. Update on Overcoming Racism</b>			<b>5:34 PM</b>
<b>A. Update on Overcoming Racism</b>	FYI	Kris Terry	15 m
<b>XI. LAUSD Compliance Monitoring</b>			<b>5:49 PM</b>
<b>A. LAUSD Compliance Monitoring</b>	Discuss	Julia Holland	10 m
<b>XII. Closed Session</b>			
Conference with legal counsel – Anticipated litigation			

1. Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): one (1) potential case

### **XIII. Closing Items**

**A. Adjourn Meeting**

Vote