



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Amended on December 7, 2020 at 5:17 PM PST

Date and Time

Friday December 11, 2020 at 3:00 PM PST

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89165198883>

Or iPhone one-tap :

US: +16699006833,,89165198883# or +13462487799,,89165198883#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 891 6519 8883

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.

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

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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Public Comment			3:00 PM
A. Public Comment	FYI		30 m
III. Board Elections			3:30 PM
A. Vote to re-elect members to the GDPSC Board	Vote	Kevin Reed	5 m
1. Jason Feuerstein			
2. Jon Goodman			
3. Rita Ravindra			
4. Peter Scranton			
IV. Approve Consent Agenda			3:35 PM
A. Approve Minutes from October 30, 2020 Board Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for Green Dot Public Schools California Board Meeting on October 30, 2020			
B. Approve FY20 Tax Returns	Vote	Mike Lopez	1 m
C. Approve First Interim Reports	Vote	Mike Lopez	1 m
V. CEO Update			3:38 PM
A. 20-21 Renewal Updates	Discuss	Cristina de Jesus	5 m
B. Reopening Updates	FYI	Cristina de Jesus	10 m
VI. Development Update			3:53 PM
A. EOY Campaign	FYI	Ricardo Barragan	20 m
VII. Academic Updates			4:13 PM
A. Distance Learning Updates	Discuss	Annette Gonzalez	15 m

	Purpose	Presenter	Time
B. Update on Case Managers	FYI	Leilani Abulon	15 m
C. Update on Supplemental Support During Distance Learning	FYI	Annette Gonzalez	15 m
VIII. Collective Bargaining Agreements			4:58 PM
A. Public presentation of additional proposals of Asociación de Maestros Unidos and Green Dot CA per Gov. Code § 3547	Discuss	Annette Gonzalez	10 m
IX. Public Hearings			5:08 PM
A. Public Hearing for Green Dot Public Schools California's School Plans for Student Achievement	FYI	Julia Holland	5 m
B. Public Hearing for Green Dot Public Schools California's Amended Internet Safety Policy	FYI	Ellen Lin	5 m
X. Break			5:18 PM
A. Break	FYI		10 m
XI. Finance Update			5:28 PM
A. Resolution to Approve Green Dot Public Schools California's FY 20 Audit	Vote	Mike Lopez	30 m
B. Quarterly Financials	FYI	Mike Lopez	5 m
C. Resolution to Approve Green Dot Public Schools California's LCFF Budget Overviews for Parents	Vote	Mike Lopez	5 m
D. Report on Learning Loss Mitigation Funding	FYI	Mike Lopez	5 m
XII. Closed Session			6:13 PM
A. Conference with legal counsel – Anticipated litigation	Discuss		15 m
1. Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 1 potential case			
XIII. Closing Items			6:28 PM
A. Adjourn Meeting	Vote		