



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Amended on February 3, 2021 at 1:49 PM PST

Date and Time

Friday February 5, 2021 at 3:00 PM PST

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89742485508>

Or iPhone one-tap :

US: +16699006833,,89742485508# or +12532158782,,89742485508#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 897 4248 5508

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, February 5, 2021 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 by 3:00 p.m. on February 5, 2021. 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		Cristina de Jesus	
B. Call the Meeting to Order			
II. Closed Session			3:00 PM
A. Conference with legal counsel - Anticipated Litigation	Discuss	Neal Brandenburg	45 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of Gov. Code, § 54956.9(d): 3 potential cases			
III. Report Out on Decisions Made During Closed Session			
IV. Public Comment			3:45 PM
A. Public Comment	FYI		30 m
V. Approve Consent Agenda			4:15 PM
A. Approve Minutes from December 11, 2020 Board Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for Green Dot Public Schools California Board Meeting on December 11, 2020			
B. Approve Green Dot Public Schools California's School Plans for Student Achievement	Vote	Julia Holland	1 m
C. Approve Green Dot Public Schools California's Internet Safety Policy	Vote	Ellen Lin	1 m
D. Amendment to Green Dot Public Schools California's Regional Services Agreement with Green Dot Public Schools National	Vote	Neal Brandenburg	1 m
E. Approve Supplemental Regional Shared Services Agreement between Green Dot Public Schools California and Green Dot Public Schools National	Vote	Neal Brandenburg	1 m
F. Approve Grant Agreement between Green Dot Public Schools California and Green Dot Public Schools National	Vote	Neal Brandenburg	1 m
VI. CEO Update			4:21 PM
A. CEO Working Group	FYI	Cristina de Jesus	10 m
B. Development Update	FYI	Cristina de Jesus	5 m

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C. COVID Update	FYI	Cristina de Jesus	5 m
VII. Academic Update			4:41 PM
A. Reopening Update			40 m
VIII. Collective Bargaining Agreements			5:21 PM
A. Public presentation of additional proposals of Animo Classified Employees Association and Green Dot CA per Gov. Code § 3547	FYI	Mike Lopez	5 m
B. Ratify Current ACEA Collective Bargaining Agreement			5 m
IX. Finance Update			5:31 PM
A. Budget Update			30 m
X. Legal Update			6:01 PM
A. Annual Brown Act Training	FYI	Neal Brandenburg	5 m
B. Update on Discipline Policy	FYI	Neal Brandenburg	5 m
XI. Closing Items			6:11 PM
A. Adjourn Meeting	Vote		