



Green Dot Public Schools California

Green Dot Public Schools California Executive Committee Meeting

Published on March 19, 2021 at 9:51 AM PDT

Date and Time

Wednesday March 24, 2021 at 2:00 PM PDT

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88317017879>

Or iPhone one-tap :

US: +16699006833,,88317017879# or +13462487799,,88317017879#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 883 1701 7879

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, March 24, 2021 at 2:00 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 2:00 p.m. on March 24, 2021. Members of the public can submit statements in English or Spanish. Statements received by 2:00 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 2:00 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			2:00 PM
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment			30 m
II. Consent Agenda			2:30 PM
A. Approve Minutes from October 16, 2020 Special Executive Committee Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for Green Dot California Special Executive Committee Meeting on October 16, 2020			
B. Approve Audit Contract	Vote	Andrew Garcia	1 m
C. Approve Procurement Policies During COVID-19	Vote	Mike Lopez	1 m
D. Approve Publicly Available Salary Schedules in Compliance with CalPERS Requirements	Vote	Ann Van Winkle	1 m
III. Finance Update			2:34 PM
A. Approve Second Interim Financials	Vote	Mike Lopez	15 m
IV. Reopening Update			2:49 PM
A. Update on Reopening	Discuss	Cristina de Jesus	60 m
B. Approve Resolution Regarding Measures to Address Ongoing Impacts of COVID-19 During School Re-opening	Vote	Cristina de Jesus	5 m
V. Closed Session			3:54 PM
A. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)	Discuss	Neal Brandenburg	15 m
Case Nos. 19STCV30565, 19STCV28532, 19STCV29114, 19STCV39051			
B. Conference with legal counsel – Anticipated litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 2 potential cases	Discuss	Neal Brandenburg	15 m
C. Public Employee Performance Evaluation: Discuss Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Discuss	Kevin Reed	30 m
D. Update on Conference with Labor Negotiators	Discuss	Annette Gonzalez	10 m

• Agency designated representative: Annette Gonzalez

	Purpose	Presenter	Time
• Employee organization: Asociación de Maestros Unidos			
E. Update on Conference with Labor Negotiators	FYI	Mike Lopez	5 m
• Agency designated representative: Mike Lopez			
• Employee organization: Ánimo Classified Employees Association			

VI. Report of Actions Taken Closed Session

VII. Closing Items

A. Adjourn Meeting	Vote
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