



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Amended on April 21, 2021 at 8:34 AM PDT

Date and Time

Friday April 23, 2021 at 3:00 PM PDT

Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89881064136>

Or iPhone one-tap :

US: +16699006833,,89881064136# or +12532158782,,89881064136#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 898 8106 4136

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, April 23, 2021 at 3:00 pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89881064136>

Or iPhone one-tap :

US: +16699006833,,89881064136# or +12532158782,,89881064136#

Or Telephone:

US: +1 669 900 6833

Webinar ID: 898 8106 4136

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 April 23, 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. Public Comment			3:00 PM
A. Public Comment	FYI		30 m
III. Approve Consent Agenda			3:30 PM
A. Approve Minutes from February 5, 2021 Board Meeting	Approve Minutes	Kevin Reed	1 m
Approve minutes for Green Dot Public Schools California Board Meeting on February 5, 2021			
IV. CEO Update			3:31 PM
A. 2021-22 Priorities	FYI	Cristina de Jesus	10 m
V. Academic Update			3:41 PM
A. Reopening Update	FYI	Annette Gonzalez	20 m
VI. Development Update			4:01 PM
A. Update on Key Fundraising Priorities	FYI	Douglas Weston	10 m
VII. Closed Session			4:11 PM
A. Public Employee Performance Evaluation: Discuss Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Discuss	Cristina de Jesus	15 m
B. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Nos. 19STCV30565, 19STCV28532, 19STCV29114, 19STCV39051			15 m
C. Update on Conference with Labor Negotiators	Discuss	Annette Gonzalez	15 m

• Agency designated representative: Annette Gonzalez

	Purpose	Presenter	Time
• Employee organization: Asociación de Maestros Unidos			
D. Update on Conference with Labor Negotiators	Discuss	Mike Lopez	15 m
• Agency designated representative: Mike Lopez			
• Employee organization: Ánimo Classified Employees Association			
E. Conference with legal counsel – Anticipated litigation	Discuss	Neal Brandenburg	50 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential cases			

VIII. Report Out on Decisions Made During Closed Session

IX. Closing Items

A. Adjourn Meeting	Vote
---------------------------	------