



Green Dot Public Schools California

Green Dot Public Schools California Executive Committee Meeting

Amended on May 24, 2021 at 2:18 PM PDT

Date and Time

Wednesday May 26, 2021 at 2:00 PM PDT

Location

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/88584284076>

Or One tap mobile :

US: +16699009128,,88584284076# or +12532158782,,88584284076#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 885 8428 4076

International numbers available: <https://greendot-org.zoom.us/u/kHRbI2kRt>

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, May 26, 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 May 26, 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 April 15, 2021 Special Executive Committee Meeting	Approve Minutes	Kevin Reed	
Approve minutes for Green Dot Public Schools California Special Executive Committee Meeting on April 15, 2021			
B. Approve Minutes From March 24, 2021 Executive Committee Meeting	Approve Minutes	Kevin Reed	
Approve minutes for Green Dot Public Schools California Executive Committee Meeting on March 24, 2021			
III. Public Hearing			2:30 PM
A. Local Control & Accountability Plan	FYI	Julia Holland	10 m
IV. Review Proposed 21-22 Board Meeting Dates			2:40 PM
A. Review Proposed 21-22 Board Meeting Dates	FYI	Cristina de Jesus	5 m
V. Academic Update			2:45 PM
A. Approve Expanded Learning Opportunities Grant Plan	Vote	Alyce Prentice	15 m
B. Reopening Update	FYI	Annette Gonzalez	20 m
VI. Finance Update			3:20 PM
A. Budget Preview	FYI	Mike Lopez	30 m
VII. Closed Session			3:50 PM

	Purpose	Presenter	Time
A. Conference with legal counsel – Anticipated litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 2 potential cases	Discuss	Cristina de Jesus	30 m
B. Public Employee Performance Evaluation: Discuss Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Discuss	Cristina de Jesus	30 m
C. Update on Conference with Labor Negotiators	Discuss	Annette Gonzalez	15 m

- Agency designated representative: Annette Gonzalez
- Employee organization: Asociación de Maestros Unidos

D. Update on Conference with Labor Negotiators	Discuss	Mike Lopez	15 m
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- Agency designated representative: Mike Lopez
- Employee organization: Ánimo Classified Employees Association

VIII. Report of Actions Taken During Closed Session

IX. Closing Items

A. Adjourn Meeting	Vote
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