



## Green Dot Public Schools California

### Green Dot California Special Executive Committee Meeting

Amended on October 15, 2020 at 12:02 PM PDT

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#### Date and Time

Friday October 16, 2020 at 1:30 PM PDT

#### Location

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82182115619>

Or iPhone one-tap :

US: +16699006833,,82182115619# or +13462487799,,82182115619#

Or Telephone: +1 669 900 6833

Webinar ID: 821 8211 5619

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, October 16, 2020 at 1:30 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](mailto:GreenDotCABoardMeeting@greendot.org) by 1:30 p.m. on October 16, 2020. Members of the public can submit statements in English or Spanish. Statements received by 1:30 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 1:30 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>

- A. Record Attendance 1 m
- B. Call the Meeting to Order
- C. Public Comment 30 m

**II. Consent Agenda 2:01 PM**

- A. Approve Minutes from September 29, 2020 Executive Committee Meeting Approve Kevin Reed 1 m  
 Approve minutes for Green Dot Public Schools Executive Committee Meeting on September 29, 2020

**III. Discuss and Approve Request to Materially Revise Animo Jackie Robinson Charter High School's Charter 2:02 PM**

- A. Discuss and Approve Resolution to Request a Material Revision to Animo Jackie Robinson's Charter Vote Cristina de Jesus 15 m

**IV. Closed Session 2:17 PM**

- A. Conference with legal counsel – Anticipated litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d)

**V. Closing Items**

- A. Adjourn Meeting Vote