



Green Dot Public Schools California

Green Dot California Special Executive Committee Meeting

Amended on June 29, 2021 at 12:48 PM PDT

Date and Time

Wednesday June 30, 2021 at 2:00 PM PDT

Location

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/84443708439>

Or One tap mobile :

US: +16699009128,,84443708439# or +13462487799,,84443708439#

Or Telephone:

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

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

Webinar ID: 844 4370 8439

International numbers available: <https://greendot-org.zoom.us/j/84443708439>

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, June 30, 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 June 30, 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 FY22 Insurance Policy	Vote	Mike Lopez	1 m
B. Approve Payment to LAUSD for Animo Venice Charter High School Facility	Vote	Mike Lopez	1 m
III. Closed Session			2:32 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Cristina de Jesus	15 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 1 potential case			
IV. Report of Actions Taken During Closed Session			
V. Closing Items			
A. Adjourn Meeting	Vote		