



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on July 16, 2021 at 5:25 PM PDT

Date and Time

Friday July 23, 2021 at 12:30 PM PDT

Location

UCLA Luskin Conference Center located at 425 Westwood Plaza, Los Angeles, CA 90095

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, July 23, 2021 at 12:30 pm.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/86284078716>

Or One tap mobile :

US: +16699009128,,86284078716# or +12532158782,,86284078716#

Or Telephone:

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

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Webinar ID: 862 8407 8716

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 12:30 p.m. on July 23, 2021. Members of the public can submit statements in English or Spanish. Statements received by 12:30 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 12:30 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
II. Public Comment			12:30 PM
A. Public Comment	Discuss		30 m
III. Approve Consent Agenda			1:00 PM
A. Approve Minutes from the June 25, 2021 GDPSC Board of Directors Meeting	Approve Minutes	Kevin Reed	1 m
B. Resolution to Accept ESEA Federal Funds	Vote	Mike Lopez	5 m
C. Approve School Nutrition Program Renewal	Vote	Mike Lopez	1 m
D. Approve Transportation Contract	Vote	Mike Lopez	1 m
E. Approve Green Dot Public Schools California Student Policy Manual	Vote	Annette Gonzalez	1 m
IV. Teacher Credential Update			1:09 PM
A. Introduce Declaration of Need for Qualified Teachers	FYI	Samantha Matamoros	5 m
B. Introduce Local Teacher Assignment Option	Discuss	Samantha Matamoros	5 m
V. Discuss and Approve Collective Bargaining Agreement			1:19 PM
A. Approve Animo Classified Employees Association Collective Bargaining Agreement	Vote	Mike Lopez	10 m
• Agency designated representative: Michael Lopez			
• Employee organization: Animo Classified Employees Association			
VI. Closed Session			1:29 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Cristina de Jesus	45 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 5 potential cases			
VII. Report of Actions Taken During Closed Session			

	Purpose	Presenter	Time
VIII. Break			
IX. Reimagine 2025			2:14 PM
A. Review Reimagine 2025	Discuss	Mike Lopez	120 m
X. CEO Succession Planning Working Group Update			4:14 PM
A. Review CEO Succession Planning	FYI	Cristina de Jesus	30 m
XI. Board Meeting Structure			4:44 PM
A. Discuss Board Meeting Structure	Discuss	Cristina de Jesus	30 m
XII. Closing Items			5:14 PM
A. Adjourn Meeting	Vote		