



Green Dot Public Schools California

Green Dot California Executive Committee Meeting

Amended on September 28, 2021 at 6:09 PM PDT

Date and Time

Wednesday September 29, 2021 at 2:00 PM PDT

Location

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held teleconference on Wednesday, September 29, 2021 at 2:00 p.m.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/83800144323>

Or One tap mobile :

US: +16699009128,,83800144323# or +13462487799,,83800144323#

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: 838 0014 4323

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 at 323-565-1600. 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.

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All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 2:00 p.m. on September 29, 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. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comment			30 m
II. Consent Agenda			2:31 PM
A. Approve Minutes from the August 31, 2021 Special Executive Committee Meeting	Approve Minutes	Jon Goodman	1 m
B. Amendment #1 to the Regional Services Agreement between Green Dot National and Green Dot California	Vote	Neal Brandenburg	1 m
C. Approve Unaudited Financials for Fiscal Year 2021	Vote	Mike Lopez	1 m
III. CEO Update			2:34 PM
A. Update on Staff Vaccination Data	Discuss	Cristina de Jesus	10 m
B. Approve Green Dot Public Schools California Staff COVID-19 Vaccination and Testing Policy	Vote	Cristina de Jesus	5 m
C. Approve Green Dot Public Schools California COVID-19 Student Vaccination and Testing Policy	Vote	Cristina de Jesus	10 m
IV. Academic Update			2:59 PM
A. Update on First 40 Days of 2021-22 School Year	Discuss	Annette Gonzalez	20 m
V. Finance Update			3:19 PM

	Purpose	Presenter	Time
A. Enrollment Update and Contingency Budget Planning	Discuss	Mike Lopez	20 m
B. Approve Loan with Pacific Charter School Development for Animo Compton Charter School Facility	Vote	Mike Lopez	5 m

VI. Closed Session

3:44 PM

A. Conference with legal counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential cases	Discuss	Neal Brandenburg	20 m
B. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Nos: (1) 19STCV29114	Discuss	Neal Brandenburg	10 m

VII. Report of Actions Taken During Closed Session

VIII. Closing Items

A. Adjourn Meeting	Vote		
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