



## Green Dot Public Schools California

### Green Dot Public Schools California Board Meeting

Amended on October 28, 2021 at 1:38 PM PDT

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#### **Date and Time**

Friday October 29, 2021 at 3:00 PM PDT

#### **Location**

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference.

<https://greendot-org.zoom.us/j/84312320960>

Or One tap mobile :

US: +16699009128,,84312320960# or +12532158782,,84312320960#

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 +1 312 626 6799  
or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 843 1232 0960

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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The Board has allocated a total of 30 minutes for public comment. Statements are limited to 3 minutes per person. Members of the public may address the Board via teleconference and are invited to email [GreenDotCABoardMeeting@greendot.org](mailto:GreenDotCABoardMeeting@greendot.org) if they are not able to address the Board during the meeting. Those messages will be shared with Green Dot California Board members via email.

To sign up for public comment, please enter your name [on this form](#).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>II. Board findings pursuant to Government Code Section 54953(e)</b>			<b>3:00 PM</b>
<b>A.</b> Approve Board findings pursuant to Government Code Section 54953(e)	Vote	Kevin Reed	1 m
The Green Dot Public Schools California Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			
<b>III. Public Comment</b>			<b>3:01 PM</b>
<b>A.</b> Public Comment	Discuss		30 m
<b>IV. Approve Consent Agenda</b>			<b>3:31 PM</b>
<b>A.</b> Approve Minutes from the July 23, 2021 GDPSC Board of Directors Meeting	Approve Minutes	Kevin Reed	1 m
<b>B.</b> Approve GDPSC's ESSER III Expenditure Plans	Vote	Karla Ward	1 m
<b>C.</b> Approve Amendment to Memorandum of Understanding between LACOE and Animo City of Champions Charter High School	Vote	Annabelle Eliashiv	1 m
<b>V. CEO Update</b>			<b>3:34 PM</b>
<b>A.</b> Update on GDPSC Staff and Student Vaccination Rates	FYI	Cristina de Jesus	10 m
<b>B.</b> Approve Amendments to GDPSC's Staff COVID-19 Vaccination & Testing Policy	Vote	Cristina de Jesus	1 m
<b>C.</b> Approve Amendments to GDPSC's Student COVID-19 Vaccination & Testing Policy	Vote	Cristina de Jesus	1 m
<b>D.</b> Approve Submission of Material Revision Request for GDPSC's Charter Petitions	Vote	Cristina de Jesus	10 m
<b>VI. Academic Update</b>			<b>3:56 PM</b>
<b>A.</b> Overview of Green Dot CA Learning & School Culture Outcomes	Discuss	Annette Gonzalez	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Reimagine 2025 Update: Learning Acceleration	Discuss	Cristina de Jesus	20 m
<b>C.</b> Approve GDPSC's Updated Independent Study Policy	Vote	Annette Gonzalez	10 m

**VII. Break**

**VIII. Finance Update** **4:36 PM**

<b>A.</b> Reimagine 2025 Update: Enrollment	Discuss	Mike Lopez	20 m
<b>B.</b> Approve GDPSC's Contingency Budgets	Vote	Mike Lopez	10 m

**IX. Development Update** **5:06 PM**

<b>A.</b> Update on End of Year Campaign	Discuss	Douglas Weston	15 m
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**X. Closed Session** **5:21 PM**

<b>A.</b> 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	60 m
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**XI. Report of Actions Taken During Closed Session**

**XII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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