



Green Dot Public Schools California

Green Dot California Executive Committee Meeting

Amended on November 17, 2021 at 12:44 PM PST

Date and Time

Friday November 19, 2021 at 2:00 PM PST

Location

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

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81326847552>

Or One tap mobile :

US: +16699009128,,81326847552# or +12532158782,,81326847552#

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

Webinar ID: 813 2684 7552

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 a 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 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](#).

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Board findings pursuant to Government Code Section 54953(e)			2:01 PM
A. Approve Board findings pursuant to Government Code Section 54953(e)	Vote	Kevin Reed	1 m
<p>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.</p>			
III. Public Comment			2:02 PM
A. Public Comment	FYI		30 m
IV. Consent Agenda			2:32 PM
A. Approve Minutes from the September 29, 2021 Executive Committee Meeting	Approve Minutes	Jon Goodman	1 m
B. LAUSD Compliance Monitoring	Vote	Julia Holland	1 m
C. Approve FY22 1st Interim Financials	Vote	Mike Lopez	1 m
D. Approve PCSD Loan Guarantee	Vote	Mike Lopez	1 m
V. CEO Update			2:36 PM

	Purpose	Presenter	Time
A. Update on Green Dot California COVID-19 Vaccination Rates	FYI	Cristina de Jesus	10 m
B. Update on Reimagine 2025	Discuss	Cristina de Jesus	10 m
VI. Academic Update			2:56 PM
A. Educator Effectiveness Public Hearing	FYI	Annette Gonzalez	10 m
VII. Finance Update			3:06 PM
A. Enrollment Update	Discuss	Mike Lopez	45 m
VIII. Closed Session			3:51 PM
A. Conference with legal counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 2 potential cases	Discuss	Neal Brandenburg	20 m
B. Public Employee Performance Evaluation Public Employee Performance Evaluation Title: Chief Executive Officer and President	Discuss	Kevin Reed	30 m
IX. Report of Actions Taken During Closed Session			
X. Discuss and Approve Compensation for Chief Executive Officer & President			4:41 PM
A. Discuss and Approve Compensation for Chief Executive Officer & President	Vote	Kevin Reed	5 m
XI. Closing Items			4:46 PM
A. Adjourn Meeting	Vote		