



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on December 3, 2021 at 5:11 PM PST

Date and Time

Friday December 10, 2021 at 3:00 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/89794827722>

Or One tap mobile :

US: +16699009128,,89794827722# or +12532158782,,89794827722#

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: 897 9482 7722

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			3:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			
II. Board findings pursuant to Government Code Section 54953(e)			3:00 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			3:01 PM
A. Public Comment	Discuss		30 m
IV. Board Chair Update			3:31 PM
A. Update on CEO Evaluation and Compensation	FYI	Kevin Reed	5 m
V. Board Elections			3:36 PM
A. Vote to re-elect members to the GDPSC Board	Vote	Kevin Reed	15 m
<ul style="list-style-type: none"> • Claudio Chavez • Dr. Robert Cherry • Ivette Pena • Kevin Reed • Louis Gomez 			

• Ricardo Barragan

	Purpose	Presenter	Time
VI. Approve Consent Agenda			3:51 PM
A. Approve Minutes from the October 29, 2021 GDPSC Board of Directors Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve Green Dot Public Schools California COVID Safety Plans		Karla Ward	1 m
C. Approve Green Dot Public Schools California Educator Effectiveness Plans	Vote	Karla Ward	1 m
D. Approve LACOE COVID-19 Testing Reimbursement Contracts	Vote	Mike Lopez	1 m
VII. Finance Update			3:55 PM
A. Approve FY21 Audit	Vote	Eide Bailly	25 m
B. Discuss FY21 Financials	Discuss	Mike Lopez	10 m
C. Review Quarterly Financials	Discuss	Mike Lopez	10 m
D. Enrollment Update	Discuss	Mike Lopez	10 m
VIII. CEO Update			4:50 PM
A. Update on Green Dot Public Schools CA Staff Vaccination Policy	Discuss	Cristina de Jesus	10 m
B. Green Dot Cares Update	Discuss	Cristina de Jesus	5 m
IX. Development Update			5:05 PM
A. Update on Current Giving Campaign	Discuss	Douglas Weston	15 m
X. Collective Bargaining Agreement Update			5:20 PM
A. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Asociacion de Maestros Unidos	Discuss	Annette Gonzalez and Jeremy Zuniga	10 m
B. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Animo Classified Employee Association	FYI	Mike Lopez and Jamila McClendon	10 m
XI. Academic Update			5:40 PM
A. Reimagine 2025: Instructional Delivery Model	Discuss	Meghan Maguire	20 m
B. Update on School Culture	Discuss	Annette Gonzalez	5 m
C. Green Dot California Black Parent Workshop Series	Discuss	Leilani Abulon	5 m

	Purpose	Presenter	Time
XII. Break			
XIII. Closed Session			6:10 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	50 m
XIV. Report of Actions Taken During Closed Session			7:00 PM
A. Report on Closed Session	Discuss	Kevin Reed	
XV. Closing Items			
A. Adjourn Meeting	Vote		