



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Amended on February 3, 2022 at 10:20 AM PST

Date and Time

Friday February 4, 2022 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/84432744729>

Or One tap mobile :

US: +16699009128,,84432744729# or +13462487799,,84432744729#

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: 844 3274 4729

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. Approve Consent Agenda			3:31 PM
A. Approve Minutes from the December 10, 2021 GDPSC Board of Directors Meeting	Approve Minutes	Jon Goodman	1 m
V. CEO Update			3:32 PM
A. Reopening Update	FYI	Cristina de Jesus	10 m
VI. Academic Update			3:42 PM

	Purpose	Presenter	Time
A. Discuss GDPSC Local Control and Accountability Plans Update	Discuss	Annette Gonzalez	10 m
VII. Legal Update			3:52 PM
A. Brown Act Training	FYI	Neal Brandenburg	10 m
VIII. Break			
IX. Closed Session			4:02 PM
A. Conference with Legal Counsel - Existing Litigation	Discuss	Sarah Kollman	10 m
Significant exposure to litigation pursuant to paragraph (Subdivision (a) of Section 54956.9) Case name unspecified: Disclosure would jeopardize existing settlement negotiations.			
B. Conference with legal counsel – Anticipated Litigation	Discuss	Neal Brandenburg	30 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 1 potential case			
X. Report of Actions Taken During Closed Session			4:42 PM
A. Report on Closed Session	Discuss	Kevin Reed	
XI. Closing Items			
A. Adjourn Meeting	Vote		