



Green Dot Public Schools California

Green Dot California Executive Committee Meeting

Amended on March 22, 2022 at 1:22 PM PDT

Date and Time

Wednesday March 23, 2022 at 2:00 PM PDT

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/89696149697>

Or One tap mobile :

US: +16699009128,,89696149697# or +13462487799,,89696149697#

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

Webinar ID: 896 9614 9697

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.

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, March 23, 2022 at 2:00 p.m.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/89696149697>

Or One tap mobile :

US: +16699009128,,89696149697# or +13462487799,,89696149697#

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

Webinar ID: 896 9614 9697

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. 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.

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 January 26, 2022 Executive Committee Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve GDPSC 2nd Interim SACS Reporting	Vote	Mike Lopez	1 m
C. Approve Agreement between Lavinia Group and Green Dot Public Schools California	Vote	Annette Gonzalez	1 m
V. CEO Update			2:35 PM
A. Review Updated Green Dot Public Schools California Website	Discuss	Eric Craig	15 m

	Purpose	Presenter	Time
B. Reopening Plans	Discuss	Cristina de Jesus	10 m
C. Animo Westside Charter Middle School Update	Discuss	Cristina de Jesus	5 m
VI. Academic Update			3:05 PM
A. Reimagine 2025 Update: Academic Priorities	Discuss	Damon Hands	30 m
B. Green Dot Public Schools California A-G Completion Improvement Grant	FYI	Annette Gonzalez	5 m
VII. Finance Update			3:40 PM
A. Approve Green Dot Public Schools California FY21 Tax Return	Vote	Mike Lopez	5 m
VIII. Closed Session			3:45 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Neal Brandenburg	45 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential cases			
B. Conference with legal counsel - Existing Litigation	Discuss	Neal Brandenburg	5 m
Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Nos. 22TRCV00002 and 19STCV39051			
C. Conference with Labor Negotiators	Discuss	Annette Gonzalez	15 m
1. Agency designated representatives: Annette Gonzalez 2. Employee organization: Asociación de Maestros Unidos			
D. Conference with Labor Negotiators	Discuss	Mike Lopez	5 m
1. Agency designated representative: Mike Lopez 2. Employee organization: Ánimo Classified Employees Association			
IX. Report of Actions Taken During Closed Session			
X. Closing Items			
A. Adjourn Meeting	Vote		