



## Green Dot Public Schools California

### Green Dot Public Schools California Board Meeting

Amended on April 27, 2022 at 11:19 AM PDT

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#### **Date and Time**

Friday April 29, 2022 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.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/87226855911>

Or One tap mobile :

US: +16699009128,,87226855911# or +13462487799,,87226855911#

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: 872 2685 5911

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 Amanda Matamoros 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](#).

## 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 February 24, 2022 GDPSC Special Board of Directors Meeting	Approve Minutes	Jon Goodman	1 m
<b>V. Finance Update</b>			<b>3:32 PM</b>
<b>A.</b> Review Quarterly Financials	FYI	Mike Lopez	15 m
<b>B.</b> Recruitment Update	FYI	Mike Lopez	10 m

	Purpose	Presenter	Time
<b>VI. CEO Update</b>			<b>3:57 PM</b>
A. Reopening Update	FYI	Cristina de Jesus	15 m
<b>VII. Academic Update</b>			<b>4:12 PM</b>
A. Reimagine 2025: College Persistence Update	Discuss	Leilani Abulon	30 m
<b>VIII. Public Hearing</b>			<b>4:42 PM</b>
A. Green Dot Public Schools California A-G Completion Improvement Grant	Discuss	Karla Ward	10 m
<b>IX. Break</b>			
<b>X. Closed Session</b>			<b>4:52 PM</b>
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	45 m
B. Conference with Legal Counsel - Existing Litigation Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Nos. 19STCV39051 and 22TRCV00002	Discuss	Neal Brandenburg	20 m
C. Conference with Labor Negotiators  1. Agency designated representatives: Annette Gonzalez 2. Employee organization: Asociación de Maestros Unidos	Discuss	Annette Gonzalez	10 m
D. Conference with Labor Negotiators  1. Agency designated representative: Mike Lopez 2. Employee organization: Ánimo Classified Employees Association	Discuss	Mike Lopez	10 m
<b>XI. Report of Actions Taken During Closed Session</b>			<b>6:17 PM</b>
A. Report on Closed Session	Discuss	Kevin Reed	
<b>XII. Closing Items</b>			
A. Adjourn Meeting	Vote		