



## Green Dot Public Schools California

### Green Dot California Executive Committee Meeting

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#### **Date and Time**

Wednesday May 25, 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.

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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Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/88099174876>

Or One tap mobile :

US: +16699009128,,88099174876# or +12532158782,,88099174876#

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

Webinar ID: 880 9917 4876

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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>2:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Board findings pursuant to Government Code Section 54953(e)</b>			<b>2:01 PM</b>
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>			
<b>III. Public Comment</b>			<b>2:02 PM</b>
A. Public Comment	FYI		30 m
<b>IV. Consent Agenda</b>			<b>2:32 PM</b>
A. Approve Minutes from the March 23, 2022 Executive Committee Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve Green Dot Public Schools California's A-G Completion Improvement Grant	Vote	Karla Ward	1 m
C. Approve Green Dot Public Charter Schools California's CalSHAPE Grant Applications	Vote	Mike Lopez	1 m
D. Approve Teacher Evaluation Work/Partnership with Bellwether	Vote	Samantha Matamoros	
<b>V. Finance Update</b>			<b>2:35 PM</b>
A. Budget Preview	Discuss	Mike Lopez	20 m
<b>VI. Human Capital Update</b>			<b>2:55 PM</b>
A. Staff Recruitment Update	Discuss	Samantha Matamoros	20 m
<b>VII. Public Hearing</b>			<b>3:15 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Green Dot Public Schools California's Local Control and Accountability Plans</b>	Discuss	Karla Ward	10 m
<b>VIII. CEO Update</b>			<b>3:25 PM</b>
<b>A. Legislative Update</b>	Discuss	Cristina de Jesus	5 m
<b>B. School Graduation Schedule Update</b>	Discuss	Cristina de Jesus	5 m
<b>C. Anticipated Board Dates</b>	Discuss	Cristina de Jesus	5 m
<b>IX. Closed Session</b>			<b>3:40 PM</b>
<b>A. Conference with legal counsel – Anticipated Litigation</b>	Discuss	Neal Brandenburg	45 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 1 potential case			
<b>B. Conference with legal counsel - Existing Litigation</b>	Discuss	Neal Brandenburg	5 m
Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case Nos. 19STCV23612 and 22STCV14524			
<b>C. Conference with Labor Negotiators</b>	Discuss	Annette Gonzalez	15 m
1. Agency designated representatives: Annette Gonzalez 2. Employee organization: Asociación de Maestros Unidos			
<b>D. Conference with Labor Negotiators</b>	Discuss	Mike Lopez	5 m
1. Agency designated representative: Mike Lopez 2. Employee organization: Ánimo Classified Employees Association			
<b>X. Report of Actions Taken During Closed Session</b>			
<b>XI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		