



Green Dot Public Schools California

Green Dot California Special Executive Committee Meeting

Amended on August 6, 2021 at 5:00 PM PDT

Date and Time

Monday August 9, 2021 at 12:00 PM PDT

Location

<https://greendot-org.zoom.us/j/88467125735>

Or One tap mobile :

US: +16699009128,,88467125735# or +13462487799,,88467125735#

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: 884 6712 5735

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Monday, August 9, 2021 at 12:00 pm.

Please click the link below to join the webinar:

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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.

All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 12:00 p.m. on August 9, 2021. Members of the public can submit statements in English or Spanish. Statements received by 12:00 p.m. will be read out loud during the Board

meeting in the order they were received and will be limited to 3 minutes per submission. The Board has allocated a total of 30 minutes for public comment. Anything submitted after 12:00 p.m. or exceeding the 30 minutes allocated for public comment will not be read during the Board meeting and will be shared with Green Dot California Board members via email.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order			
B. Record Attendance			
C. Public Comment			30 m
II. Consent Agenda			12:30 PM
A. Approve Minutes from the May 26, 2021 Executive Committee Meeting	Approve Minutes	Kevin Reed	1 m
B. Approve Minutes from the June 30, 2021 Special Executive Committee Meeting	Approve Minutes	Kevin Reed	1 m
C. Approve Adoption of Green Dot Public Schools Conflict of Interest Code	Vote	Annabelle Eliashiv	1 m
III. Public Hearing			12:33 PM
A. Public Hearing: Independent Study Policy	Discuss	Annette Gonzalez	10 m
IV. Academic Update			12:43 PM
A. Approve Independent Study Policy	Vote	Annette Gonzalez	20 m
B. Approve Submission of Declaration of Need Forms			5 m
C. Approve Use of Local Assignment Policy	Vote	Samantha Matamoros	5 m
V. Closed Session			1:13 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Cristina de Jesus	15 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 1 potential case			
VI. Report of Actions Taken During Closed Session			
VII. Closing Items			
A. Adjourn Meeting	Vote		