

Green Dot Public Schools California

Green Dot California Special Executive Committee Meeting

Published on August 30, 2021 at 2:13 PM PDT

Date and Time

Tuesday August 31, 2021 at 10:30 AM PDT

Location

https://greendot-org.zoom.us/j/84588901092 Or One tap mobile : US: +16699009128,,84588901092# or +12532158782,,84588901092# 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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 845 8890 1092

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Tuesda, August 31, 2021 at 10:30 a.m.

Please click the link below to join the webinar: https://greendot-org.zoom.us/j/84588901092 Or One tap mobile : US: +16699009128,,84588901092# or +12532158782,,84588901092# 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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 845 8890 1092

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 <u>GreenDotCABoardMeeting@greendot.org</u> by 10:30 a.m. on August 31, 2021. Members of the public can submit statements in English or Spanish. Statements received by 10:30 a.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 10:30 a.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			
Agenda	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comment			30 m
II. Closed Session			11:01 AM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Neal Brandenburg	15 m
Significant exposure to litigation pursuant to paragraph potential cases	n (2) of Gov. (Code, § 54956.9	(d): 2
III. Consent Agenda			11:16 AM
A. Approve Minutes from the August 9, 2021 Special Executive Committee Meeting	Approve Minutes	Jon Goodman	1 m
IV. Green Dot Public Schools California Vaccination Policy			11:17 AM
A. Approve GDPSC Policy for COVID-19 Vaccinations and Diagnostic Screening Testing of COVID-19	Vote	Cristina de Jesus	15 m
V. Report of Actions Taken During Closed Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		