

# Green Dot Public Schools California

## Green Dot California Special Board Meeting

#### **Date and Time**

Thursday February 24, 2022 at 3:00 PM PST

#### 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/82870039388

Or One tap mobile:

US: +16699009128,,82870039388# or +12532158782,,82870039388# 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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 828 7003 9388

If you need special assistance, disability-related modifications or accommodations, includ ing 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 ho urs prior to the meeting will enable Green Dot to make reasonable arrangements to ensu re 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 ppropriate 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 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 3:00 PM

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

### II. Board findings pursuant to Government Code Section 54953(e)

3:00 PM

**A.** Approve Board findings pursuant to Government Vote Kevin 1 m Code Section 54953(e) Reed

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.

III. Public Comment			3:01 PM
A. Public Comment	Discuss		30 m
IV. Approve Consent Agenda			3:31 PM
<b>A.</b> Approve Minutes from the February 4, 2022 GDPSC Board of Directors Meeting	Approve Minutes	Jon Goodman	1 m
V. Update on Animo Westside Charter Middle School			3:32 PM
<b>A.</b> Presentation and Discussion regarding the Closure of Animo Westside Charter Middle School	Discuss	Cristina de Jesus	60 m
<b>B.</b> Approve the Resolution to Close Animo Westside Charter Middle School	Vote	Cristina de Jesus	5 m

Purpose Presenter Time

VI. Closing Items 4:37 PM

A. Adjourn Meeting Vote