



Green Dot Public Schools California

Green Dot California Executive Committee Meeting

Published on September 25, 2022 at 8:25 PM PDT

Date and Time

Wednesday September 28, 2022 at 2:00 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Wednesday, September 28, 2022 at 2:00 p.m.

When: Sep 28, 2022 02:00 PM Pacific Time (US and Canada)

Topic: Green Dot Public Schools California Executive Board Meeting

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/88390967482>

Or One tap mobile :

US: +16694449171,,88390967482# or +16699009128,,88390967482#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782
or +1 346 248 7799 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or
+1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 883 9096 7482

International numbers available: <https://greendot-org.zoom.us/u/kerrzo8e71>

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. 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.

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			2:00 PM
A. Record Attendance		Kevin Reed	1 m
B. Call the Meeting to Order		Kevin Reed	
II. Board findings pursuant to Government Code Section 54953(e)			2:01 PM
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>			
III. Public Comment			2:02 PM
A. Public Comment	Discuss		30 m
IV. Approve Consent Agenda			2:32 PM
A. Approve Minutes from the May 25, 2022 GDPSC Executive Committee Meeting	Vote		1 m
B. Approve Minutes from the July 29, 2022 GDPSC Special Executive Committee Meeting	Vote	Kevin Reed	1 m
C. Approve Minutes from the August 22, 2022 GDPSC Special Executive Committee Meeting	Vote		1 m
D. Approve Submission of Declaration of Need Forms	Vote	Samantha Matamoros	1 m
E. Approve the Unaudited Financials for Fiscal Year 2022	Vote	Mike Lopez	1 m
F. Approve the Memorandum of Agreement with the LA County Department of Parks and Recreation	Vote	Nadine Tan	1 m
G. Approve Curriculum for 22-23 School Year	Vote	Leilani Abulon	1 m
V. Finance Update			2:39 PM
A. Animo Inglewood and Animo Ellen Ochoa Facility Bond Update	Vote	Mike Lopez	5 m
B. Approve Delta Board Members	Vote	Mike Lopez	1 m
C. Enrollment Update and Contingency Budget Planning	Discuss	Mike Lopez	20 m
VI. Academic Update			3:05 PM

	Purpose	Presenter	Time
A. Update on Chronic Absenteeism	Discuss	Leilani Abulon	15 m
B. Update on SY-22 Academic Outcomes	Discuss	Leilani Abulon	15 m
VII. Closed Session			3:35 PM
A. Conference with legal counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 5 potential cases	Discuss	Neal Brandenburg	10 m
B. Public Employee Performance Evaluation Title: Chief Executive Officer and President	Discuss	Neal Brandenburg	5 m
VIII. Locke Gym Flooring Update			3:50 PM
A. Approve GDPSC Locke Gym Flooring Project	Vote	Mike Lopez	5 m
IX. Closing Items			3:55 PM
A. Adjourn Meeting	Vote		