



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on October 14, 2022 at 12:20 PM PDT
Amended on October 25, 2022 at 10:12 AM PDT

Date and Time

Friday October 28, 2022 at 12:30 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held both in person at UCLA's Luskin Center and teleconference accessibility on Friday, October 28, 2022 at 12:30 pm.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81063638174>

Or One tap mobile :

US: +16694449171,,81063638174# or +16699009128,,81063638174#

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 +1 346 248 7799 or +1 719 359 4580
or +1 253 215 8782 or +1 646 931 3860 or +1 301 715 8592 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

Webinar ID: 810 6363 8174

International numbers available: <https://greendot-org.zoom.us/j/81063638174>

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 (213) 435-8678.

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.

Public comment can either be submitted to GreenDotCABoardMeeting@greendot.org by 12:30 p.m. on October 28, 2022, or can be submitted after the start of the meeting by messaging the moderator (Amanda Matamoros) during the public comment section. Members of the public can submit statements in English or Spanish. Statements received by 12:30 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 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			12:30 PM
Opening Items			
A. Call the Meeting to Order		Kevin Reed	
B. Record Attendance and Guests			
II. Board findings pursuant to Government Code Section 54953(e)			12:30 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			12:31 PM
A. Public Comment	Discuss		30 m
IV. Facilities Update			1:01 PM
A. CalSHAPE Grant Public Hearing	Discuss	Mike Lopez	5 m
<p>Public comment can either be submitted to GreenDotCABoardMeeting@greendot.org by 12:30 p.m. on October 28, 2022, or can be submitted after the start of the meeting by messaging the moderator (Amanda Matamoros) during the public comment section. Members of the public can submit statements in English or Spanish. Statements received by 12:30 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 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.</p>			
B. Vote on CalShape Award	Vote	Mike Lopez	5 m
V. Approve Consent Agenda			1:11 PM
A. Approve Minutes from the June 24, 2022 GDPSC Board of Directors Meeting	Approve Minutes	Kevin Reed	1 m
B. Approve GDPSC's 2022-2023 English Learner Master Plan	Vote	Leona Matthews	1 m
C. Approve GDPSC's Student Policy Manual Amendment	Vote	Neal Brandenburg	1 m

	Purpose	Presenter	Time
VI. Finance Update			1:14 PM
A. Enrollment Update and Contingency Budget Planning	Discuss	Mike Lopez	24 m
B. Discuss Shared Service Fee	Discuss	Mike Lopez	5 m
C. Approve Shared Service Fee	Vote	Mike Lopez	1 m
VII. Closed Session			1:44 PM
A. Conference with legal counsel - Anticipated Litigation	Discuss	Neal Brandenburg	30 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential cases			
VIII. Report of Actions Taken During Closed Session			
IX. Board Member Training			2:14 PM
A. Ethical Responsibilities for Board Members Training	Discuss	Paul Minney	30 m
X. Break			
XI. Board Engagement and Meetings			2:44 PM
A. Feedback on Board Engagement and Meetings	Discuss	Kevin Reed	20 m
XII. Reimagine 2025 Update			3:04 PM
A. Reimagine 2025 Update	Discuss	Cristina de Jesus	20 m
XIII. Ensure Academic Rigor For All Update			3:24 PM
A. Review Intellectual Preparation, Student Work Analysis, and Use of Curriculum	Discuss	Leilani Abulon and Damon Hands	45 m
XIV. Maximize Scholar Enrollment Update			4:09 PM
A. Maximize Scholar Enrollment Update	Discuss	Mike Lopez	45 m
XV. Green Dot 22 Years Later			4:54 PM
A. Discuss Green Dot 22 Years Later	Discuss	Kevin Reed	20 m
XVI. Closing Items			5:14 PM
A. Adjourn Meeting	Vote		