



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on December 6, 2022 at 1:53 PM PST

Amended on December 9, 2022 at 3:17 PM PST

Date and Time

Friday December 9, 2022 at 3:00 PM PST

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/83148842745>

Or One tap mobile :

US: +16699009128,,83148842745# or +16694449171,,83148842745#

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 323-565-1600. 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 3:00 p.m. on December 9, 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 3:00 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 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.

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 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			3:01 PM
A. Public Comment	Discuss		30 m
IV. Approve Consent Agenda			3:31 PM
A. Approve Minutes from the October 28, 2022 GDPSC Board Retreat Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve GDPSC's Conflict of Interest Code	Vote	Neal Brandenburg	1 m
C. Approve GDPSC's Arts, Music and Instructional Materials Discretionary Block Grant Plans	Vote	Annette Gonzalez	1 m
D. Approve GDPSC's Navidad en el Barrio	Vote		1 m
E.	Vote	Annabelle Eliashiv	1 m

	Purpose	Presenter	Time
Approve Ánimo City of Champions Charter High School Facility Use Agreement			
V. Closed Session			3:36 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Neal Brandenburg	45 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 4 potential cases			
VI. Report of Actions Taken During Closed Session			4:21 PM
A. Report on Closed Session	Discuss	Kevin Reed	1 m
VII. Board Elections			4:22 PM
A. Vote to re-elect members to the GDPSC Board	Vote	Kevin Reed	15 m
<ol style="list-style-type: none"> 1. Jason Feuerstein 2. Jon Goodman 3. Rita Ravindra 4. Peter Scranton 			
VIII. CEO Update			4:37 PM
A. Service Level Agreements and Service Fee with Green Dot Public Schools National	Discuss	Cristina de Jesus	15 m
B. End of Year Campaign Launch	Discuss	Cristina de Jesus	5 m
C. Reimagine 2025 Update	Discuss	Cristina de Jesus	10 m
IX. Academic Update			5:07 PM
A. SBAC Data	Discuss	Annette Gonzalez	20 m
B. Ensure Academic Rigor For All	Discuss	Leilani Abulon	20 m
C. School Culture	Discuss	Annette Gonzalez	5 m
X. Break			

	Purpose	Presenter	Time
XI. Finance Update			5:52 PM
A. Approve GDPSC FY22 Audit	Vote	Scott Gustafsson and Ira Gonzalez	30 m
B. Enrollment Update	Discuss	Mike Lopez	5 m
XII. Collective Bargaining Agreement Update			6:27 PM
A. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Ánimo Classified Employee Association	Discuss	Mike Lopez	5 m
XIII. Closing Items			6:32 PM
A. Adjourn Meeting	Vote		