



Green Dot Public Schools California

Green Dot California Special Executive Committee Meeting

Published on March 21, 2023 at 12:33 PM PDT

Date and Time

Friday March 24, 2023 at 2:00 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, *1149 S. Hill Street, Suite 600, Los Angeles, CA, 90015*, March 24, 2023 at 2:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

When: Mar 24, 2023 02:00 PM Pacific Time (US and Canada)

Topic: GDPSC Executive Board Meeting

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/87226974629>

Or One tap mobile :

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Or Telephone:

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Webinar ID: 872 2697 4629

International numbers available: <https://greendot-org.zoom.us/j/87226974629>

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.

Public comment can either be submitted to GreenDotCABoardMeeting@greendot.org by 2:00 p.m. on March 24, 2023, 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 2:00 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			2:00 PM
A. Record Attendance		Kevin Reed	1 m
B. Call the Meeting to Order		Kevin Reed	
II. Public Comment			2:01 PM
A. Public Comment	Discuss		30 m
III. Approve Consent Agenda			2:31 PM
A. Approve Minutes from 12-09-2022 Special Executive Board Meeting	Approve Minutes	Cristina de Jesus	1 m
B. Approve Green Dot Public School's FY23 2nd Interim Financials	Vote	Mike Lopez	1 m
C. Approve Green Dot Public Schools California FY22 Tax Return	Vote	Mike Lopez	1 m
D. Approve Green Dot Public School's California Audit Contract	Vote	Mike	1 m

	Purpose	Presenter	Time
IV. CEO Update			2:35 PM
A. Student Panel Food for Thoughts	FYI	Cristina de Jesus	15 m
B. Legislative Visits	Discuss	Cristina de Jesus	
V. Finance Update			2:50 PM
A. Discuss Quarterly Financials	Discuss	Mike Lopez	10 m
VI. Closed Session			3:00 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): 4 potential cases			
B. Conference with Legal - Existing Litigation	Discuss	Neal Brandenburg	10 m
(Paragraph (1) of subdivision (d) of Section 54956.9) Case No: (1) No. LA-CE-6775-E			
C. Update on Conference with Labor Negotiators	Discuss	Damon Hands	10 m
<ul style="list-style-type: none"> • Agency designated representative: Damon Hands • Employee organization: Asociación de Maestros Unidos 			
D. Update on Conference with Labor Negotiators	Discuss	Mike Lopez	10 m
<ul style="list-style-type: none"> • Agency designated representative: Mike Lopez • Employee organization: Ánimo Classified Employees Association 			
VII. Report of Actions Taken During Closed Session			4:00 PM
A. Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m
VIII. Closing Items			4:01 PM
A. Adjourn Meeting	Vote		