



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on January 31, 2023 at 1:23 PM PST

Amended on February 2, 2023 at 9:22 AM PST

Date and Time

Friday February 3, 2023 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/88600418617>

Or One tap mobile :

US: +16699009128,,88600418617# or +16694449171,,88600418617#

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 February 3, 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 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		Kevin Reed	1 m
B. Record Attendance and Guests		Neal Brandenburg	1 m
II. Board findings pursuant to Government Code Section 54953(e)			3:02 PM
A. Approve Board findings pursuant to Government Code Section 54953(e)	Vote	Kevin Reed	1 m
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			3:03 PM
A. Public Comment	Discuss		30 m
IV. Approve Consent Agenda			3:33 PM
A. Approve Minutes from the December 9, 2022 GDPSC Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve GDPSC's Amendment to Submission of Declaration of Need Forms	Vote	Samantha Matamoros	1 m
C. Approve GDPSC's Comprehensive School Safety Plans	Vote	Steve Guerrero	1 m
V. Closed Session			3:36 PM

	Purpose	Presenter	Time
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			
VI. Report of Actions Taken During Closed Session			4:06 PM
A. Report on Closed Session	Discuss	Kevin Reed	1 m
VII. CEO Update			4:07 PM
A. Regional Service Agreement with Green Dot Public Schools National	Discuss	Cristina de Jesus	15 m
VIII. Academic Update			4:22 PM
A. Chronic Absenteeism Update	Discuss	Leilani Abulon	15 m
B. School Based Mental Health Grant	Discuss	Leilani Abulon	15 m
C. School Culture Update	Discuss	Annette Gonzalez	10 m
IX. African American Achievement Update			5:02 PM
A. African American Achievement Update	Discuss	Kris Terry	20 m
X. Finance Update			5:22 PM
A. Enrollment Update	Discuss	Mike Lopez	15 m
XI. Collective Bargaining Agreement Update			5:37 PM
A. Review and Discuss Sunshine Letters from Green Dot Public Schools California and Asociación de Maestros Unidos	Discuss	Damon Hands	10 m
XII. Legal Update			5:47 PM
A. Brown Act Training	Discuss	Neal Brandenburg	20 m
XIII. Closing Items			6:07 PM
A. Adjourn Meeting	Vote		