



## Green Dot Public Schools California

### Special Green Dot California Executive Committee Meeting

Published on May 22, 2023 at 1:23 PM PDT  
Amended on May 25, 2023 at 11:18 AM PDT

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#### Date and Time

Thursday May 25, 2023 at 3:00 PM PDT

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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*, May 25, 2023 at 3:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#) and 333 Marble Falls Street, Las Vegas, NV.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/82115818959>

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Webinar ID: 821 1581 8959

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

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](mailto:GreenDotCABoardMeeting@greendot.org) by 3:00 p.m. on May 25, 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
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance		Kevin Reed	1 m
<b>B.</b> Call the Meeting to Order		Kevin Reed	
<b>II. Public Comment</b>			<b>3:01 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comment	Discuss		30 m
<b>III. Approve Consent Agenda</b>			<b>3:31 PM</b>
<b>A.</b> Approve Minutes from 3-24-2023 Special Executive Board Meeting	Approve Minutes	Jon Goodman	1 m
<b>B.</b> Approve Green Dot Public Schools Variable Term Waiver	Vote	Samantha Matamoros	1 m
<b>C.</b> Approve Minutes from 12-09-2022 Special Executive Board Meeting	Vote	Jon Goodman	1 m
<b>D.</b> Approve GDPSC Declaration of Need	Vote	Samantha Matamoros	1 m
<b>E.</b> Approve GDPSC Local Assignment Option	Vote	Samantha Matamoros	1 m
Allowing Multiple Subject Credentialed teachers to teach in departmentalized setting (8th grade and below)			
<b>IV. CEO Update</b>			<b>3:36 PM</b>
<b>A.</b> CEO Update	Discuss	Cristina de Jesus	10 m
<b>V. Academic Update</b>			<b>3:46 PM</b>
<b>A.</b> Graduation Update	Discuss	Annette Gonzalez	5 m
<b>B.</b> Reimagine 2025 Update	FYI	Annette Gonzalez	5 m
<b>VI. Public Hearing</b>			<b>3:56 PM</b>
<b>A.</b> Green Dot Public Schools California's Local Control and Accountability Plans	Discuss	Maria Rubio	3 m
<b>B.</b> Green Dot Public Schools California Local Indicators	Discuss	Maria Rubio	3 m
<b>C.</b> Green Dot Public Schools California LCAP Federal Addendum	Discuss	Karla Ward	3 m

	Purpose	Presenter	Time
<b>VII. Finance Update</b>			<b>4:05 PM</b>
<b>A.</b> Budget Preview	Discuss	Mike Lopez	10 m
<b>B.</b> Q3 Financials Preview	Discuss	Mike Lopez	5 m
<b>VIII. Human Capital Update</b>			<b>4:20 PM</b>
<b>A.</b> Staff Recruitment Update	Discuss	Adriana Arteaga	10 m
<b>IX. Closed Session</b>			<b>4:30 PM</b>
<b>A.</b> Conference with legal counsel – Anticipated Litigation  Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 2 potential cases	Discuss	Neal Brandenburg	15 m
<b>B.</b> Conference with Legal - Existing Litigation  (Paragraph (1) of subdivision (d) of Section 54956.9) Case No: (1) No. LA-CE-6775-E	Discuss	Neal Brandenburg	15 m
<b>C.</b> Update on Conference with Labor Negotiators  <ul style="list-style-type: none"> <li>• Agency designated representative: Damon Hands</li> <li>• Employee organization: Asociación de Maestros Unidos</li> </ul>	Discuss	Damon Hands	15 m
<b>D.</b> Update on Conference with Labor Negotiators  <ul style="list-style-type: none"> <li>• Agency designated representative: Mike Lopez</li> <li>• Employee organization: Ánimo Classified Employees Association</li> </ul>	Discuss	Mike Lopez	15 m
<b>X. Report of Actions Taken During Closed Session</b>			<b>5:30 PM</b>
<b>A.</b> Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m
<b>XI. Closing Items</b>			<b>5:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote		