



Green Dot Public Schools California

GDPSC Special Executive Board Meeting

Published on November 23, 2022 at 3:16 PM PST

Date and Time

Tuesday November 29, 2022 at 2:00 PM PST

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Tuesday, November 29, 2022 at 2:00 p.m.

When: Nov 29, 2022 02:00 PM Pacific Time (US and Canada)

Topic: Green Dot Public Schools California Executive Committee Meeting

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81199277620>

Or One tap mobile :

US: +13017158592,,81199277620# or +13092053325,,81199277620#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580

Webinar ID: 811 9927 7620

International numbers available: <https://greendot-org.zoom.us/j/81199277620>

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 November 29, 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 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. Board findings pursuant to Government Code Section 54953(e)			2:01 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			2:02 PM
A. Public Comment	Discuss		30 m
IV. Approve Consent Agenda			2:32 PM
A. Approve Minutes from 09-28-2022 Green Dot California Executive Committee Meeting	Approve Minutes	Cristina de Jesus	1 m
B. Approve FY23 1st Interim Financials	Vote	Mike Lopez	1 m
V. LAUSD Compliance Monitoring			2:34 PM

	Purpose	Presenter	Time
A. LAUSD Compliance Monitoring and Oversight Review	Discuss	Annabelle Moskowitz	10 m
VI. Closed Session			2:44 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			
B. Public Employee Performance Evaluation	Discuss	Kevin Reed	75 m
Title: Chief Executive Officer and President			
VII. Discuss and Approve Compensation for Chief Executive Officer & President			4:29 PM
A. Discuss and Approve Compensation for Chief Executive Officer & President	Vote	Kevin Reed	5 m
VIII. Closing Items			4:34 PM
A. Adjourn Meeting	Vote		