



## Green Dot Public Schools California

### Special Executive Board Meeting

Published on December 8, 2022 at 2:04 PM PST

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#### Date and Time

Friday December 9, 2022 at 2:30 PM PST

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held via teleconference on Friday, December 9, 2022 at 2:30 p.m.

When: Dec 9, 2022 02:30 PM Pacific Time (US and Canada)

Topic: Special Executive Board Meeting

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/88367352496>

Or One tap mobile :

US: +16694449171,,88367352496# or +16699009128,,88367352496#

Or Telephone:

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

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Webinar ID: 883 6735 2496

International numbers available: <https://greendot-org.zoom.us/u/kdEZKsTzku>

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 2:30 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 2:30 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](#).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Public Comment</b>			<b>2:31 PM</b>
<b>A.</b> Public Comment	FYI		30 m
<b>III. Approve Consent Agenda</b>			<b>3:01 PM</b>
<b>A.</b> Approve Minutes from November 29, 2022 GDPSC Special Executive Board Meeting	Approve Minutes		1 m
<b>IV. Closed Session</b>			<b>3:02 PM</b>
<b>A.</b> 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): 1 potential cases			
<b>V. Report of Actions Taken During Closed Session</b>			<b>3:32 PM</b>

	Purpose	Presenter	Time
A. Report on Closed Session			1 m
<b>VI. Closing Items</b>			<b>3:33 PM</b>
A. Adjourn Meeting	Vote		