



## Green Dot Public Schools California

### Green Dot Public Schools California Board Meeting

Published on June 27, 2023 at 7:46 AM PDT  
Amended on June 30, 2023 at 12:16 PM PDT

---

#### Date and Time

Friday June 30, 2023 at 3:00 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* and *2314 24th St, Santa Monica, CA 90405* June 30, 2023 at 3:00 p.m.

<https://greendot-org.zoom.us/j/82051398060?pwd=d2kzVDM5b3lqUFFoRnF2NTVkYVFNadz09>

Meeting ID: 820 5139 8060

Passcode: 153000

---

One tap mobile

+16465588656,,82051398060# US (New York)

+16469313860,,82051398060# US

---

Dial by your location

- +1 646 558 8656 US (New York)
  - +1 646 931 3860 US
  - +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 312 626 6799 US (Chicago)
  - +1 564 217 2000 US
  - +1 669 444 9171 US
-

- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 820 5139 8060

Find your local number: <https://greendot-org.zoom.us/j/kcepu5LV0U>

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 June 30, 2023, or can be submitted after the start of the meeting by raising your hand via zoom 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			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>3:01 PM</b>
<b>A.</b> Public Comment	Discuss		30 m
<b>III. Consent Agenda</b>			<b>3:31 PM</b>
<b>A.</b> Approve Minutes from the 04-28-2023 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
<b>B.</b> Approve GDPSC 2023-2024 Board Meeting Calendar	Vote	Kevin Reed	1 m
<b>C.</b> Approve GDPSC 2023-2024 Finance and Accounting Policies and Procedures	Discuss	Mike Lopez	1 m
<b>D.</b> Approve GDPSC's Extension of 2022-2023 Employee Handbook	Vote	Samantha Matamoros	1 m
<b>E.</b> Approve GDPSC 2023-2024 Student Policy Manual	Vote	Annette Gonzalez	1 m
<b>F.</b> Approve GDPSC 2023-2024 Revolution Foods School Nutrition Program Contract	Vote	Mike Lopez	1 m
<b>G.</b> Approve GDPSC 2023-2024 Annual Insurance Renewal Contract	Vote	Mike Lopez	1 m
<b>H.</b> Approve Green Dot Public Schools California Local Control and Accountability Plan Federal Addendum	Vote	Karla Ward	1 m
<b>I.</b> Approve Preliminary FY24 SACS Budget Reports	Vote	Mike Lopez	1 m
<b>J.</b> Approve 2023-2024 United Parents and Students Service Agreement	Vote	Mike Lopez	1 m
<b>K.</b> Approve Arrow Restaurant and Equipment Expenditures	Vote	Mike Lopez	1 m
<b>L.</b> Approve GDPSC's School FY24 Shared Service Fees	Vote	Mike Lopez	1 m
<b>M.</b> Approve GDPSC's Amended Bylaws	Vote	Neal Brandenburg	1 m

	Purpose	Presenter	Time
<b>N.</b> Approve Board Resolution to remove the Ex Officio Voting Member Seat Previously Provided to the Position of President of Asociación de Maestros Unidos	Vote	Neal Brandenburg	1 m
<b>O.</b> Approve GDPSC's SY 23 -24 Calendar	Vote	Annette Gonzalez	1 m
<b>P.</b> Approve Ánimo Compton's SY 23-24 Bell Schedule	Vote	Annette Gonzalez	1 m
<b>Q.</b> Approve Ánimo City of Champion's SY 23-24 Bell Schedule	Vote	Annette Gonzalez	1 m
<b>IV. CEO Update</b>			<b>3:48 PM</b>
<b>A.</b> CEO Update	Discuss	Cristina de Jesus	15 m
<b>V. Academic Update</b>			<b>4:03 PM</b>
<b>A.</b> Approve Local Control and Accountability Plans	Vote	Maria Rubio	5 m
<b>B.</b> Approve GDPSC's Local Indicators	Discuss	Maria Rubio	5 m
<b>C.</b> Summer Programs Update	Discuss	Annette Gonzalez	10 m
<b>VI. Finance Update</b>			<b>4:23 PM</b>
<b>A.</b> Resolution to Approve FY24 Budgets	Discuss	Mike Lopez	30 m
<b>VII. Closed Session</b>			<b>4:53 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	Discuss	Damon Hands	15 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> <li>• Agency designated representative: Damon Hands</li> <li>• Employee organization: Asociación de Maestros Unidos</li> </ul>			
<b>D.</b>	Update on Conference with Labor Negotiators	Discuss	Mike Lopez	15 m
	<ul style="list-style-type: none"> <li>• Agency designated representative: Mike Lopez</li> <li>• Employee organization: Ánimo Classified Employees Association</li> </ul>			
<b>VIII.</b>	<b>Report of Actions Taken During Closed Session</b>			<b>5:53 PM</b>
<b>A.</b>	Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m
<b>IX.</b>	<b>Closing Items</b>			<b>5:54 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		