



Green Dot Public Schools California

Special Green Dot Public Schools California Board Meeting

Published on August 16, 2023 at 1:33 PM PDT

Amended on August 17, 2023 at 1:13 PM PDT

Date and Time

Thursday August 17, 2023 at 2:00 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*, on Thursday August 17, 2023 at 2:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 2041 Carolwood Dr., Arcadia CA 91006, 1411 N. Detroit Street, LA 90046, 2049 Century Park East, 13th floor 90067, and Conference Room 200MP-347, Peter Morton Medical Building 200 UCLA Medical Plaza, 3rd Floor, Room 347 Los Angeles, CA 90095, 2314 24th St, Santa Monica, CA 90405, 2128 Ronsard Road, Rancho Palos Verdes, CA 90275, 1423 Beacon San Pedro, CA 90731, 38847 Dearhorn Rd. Springfield, OR 97478, 333 Marle Falls Street Las Vegas, NV 89138, and 33 Cooksey Drive, Mount Desert Island, Maine.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/84116280527>

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Webinar ID: 841 1628 0527

International numbers available: <https://greendot-org.zoom.us/j/kIEO8Y04d>

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 2:00 p.m. on August 17, 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 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
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Kevin Reed	1 m
B. Record Attendance and Guests		Neal Brandenburg	1 m
II. Public Comment			2:02 PM
A. Public Comment	FYI		30 m
III. Approve Consent Agenda			2:32 PM
A. Approve Minutes from the 06-30-2023 GDPSC Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve GDPSC Employee Handbook	Vote	Samantha Matamoros	1 m
C. Animo Compton Facility project - GDPSC Contribution	Vote	Mike Lopez	1 m
D. Approve Green Dot Public Schools California's Ratification of ACEA's Contract	Vote	Mike Lopez	1 m
IV. Closed Session			2:36 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Neal Brandenburg	60 m
			Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 1 potential case
V. Report on Actions Taken During Closed Session			3:36 PM
A. Report on Closed Session	Discuss	Kevin Reed	1 m
VI. Closing Items			3:37 PM
A. Adjourn Meeting	Vote		