



## Green Dot Public Schools California

### Green Dot California Executive Committee Meeting

Published on September 25, 2023 at 9:12 AM PDT

---

#### Date and Time

Wednesday September 27, 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 Wednesday September 27, 2023 at 2:00 pm. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#) and 1411 N. Detroit St., LA 90046.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/83103296350>

Or One tap mobile :

+16694449171,,83103296350# US

+16699009128,,83103296350# US (San Jose)

Or Telephone:

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

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

---

- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Webinar ID: 831 0329 6350

International numbers available: <https://greendot-org.zoom.us/j/kbJIn3O70r>

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](mailto:GreenDotCABoardMeeting@greendot.org) by 2:00 p.m. on September 27, 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
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Kevin Reed	1 m
<b>B. Record Attendance and Guests</b>		Neal Brandenburg	1 m
<b>II. Public Comment</b>			<b>2:02 PM</b>

	Purpose	Presenter	Time
A. Public Comment	FYI		30 m
<b>III. Approve Consent Agenda</b>			<b>2:32 PM</b>
A. Approve Minutes from the 05-25-2023 GDPSC Executive Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve GDPSC (Locke) Transition Partnership Program Contract	Vote	Raquel Ventura	1 m
C. Approve the Unaudited Financials for Fiscal Year 2023	Vote	Mike Lopez	1 m
D. Approve ARC Afterschool Programs MOU	Vote	David Nuñez	1 m
E. Approve GDPSC 2023-2024 Scoot Contract	Vote	Samantha Matamoros	1 m
F. Approve GDPSC 2023-2024 Swing Contract	Vote	Samantha Matamoros	1 m
G. Approve GDPSC 2023-2024 CCE Contract	Vote	Samantha Matamoros	1 m
H. Approve GDPSC 2023-2024 Maxim Contract	Vote	Samantha Matamoros	1 m
I. Approve GDPSC Curriculum for 23-24 School Year	Vote	Leilani Abulon	1 m
<b>IV. Public Hearing</b>			<b>2:41 PM</b>
A. Green Dot Public Schools California's Local Control and Accountability Federal Addendum	Discuss	Karla Ward	10 m
<b>V. CEO Update</b>			<b>2:51 PM</b>
A. CEO Update	Discuss	Cristina de Jesus	15 m
<b>VI. Academic Update</b>			<b>3:06 PM</b>
A. Update on Chronic Absenteeism	Discuss	Leilani Abulon	15 m
B. Update on SY-23 Academic Outcomes	Discuss	Annette Gonzalez	15 m

	Purpose	Presenter	Time
<b>VII. Financial Update</b>			<b>3:36 PM</b>
<b>A.</b> Enrollment Update and Contingency Budget Planning	Discuss	Mike Lopez	10 m
<b>VIII. Closed Session</b>			<b>3:46 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 case	Discuss	Neal Brandenburg	10 m
<b>B.</b> Conference with Legal - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Case No: (1) No. 23WM000074 Case No: (2) No. LA-CE-6775-E	Discuss	Neal Brandenburg	10 m
<b>C.</b> Update on Conference with Labor Negotiators  • Agency designated representative: Damon Hands • Employee organization: Asociación de Maestros Unidos	Discuss	Damon Hands	10 m
<b>IX. Report on Actions Taken During Closed Session</b>			<b>4:16 PM</b>
<b>A.</b> Report on Closed Session	Discuss	Kevin Reed	1 m
<b>X. Closing Items</b>			<b>4:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote		