



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on October 21, 2023 at 9:05 AM PDT

Amended on October 24, 2023 at 5:01 PM PDT

Date and Time

Friday October 27, 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* October 27, 2023 at 3:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 2049 Century Park East, suite 1300; 90067, Ronald Reagan UCLA Medical Center 757 Westwood Plaza Elizabeth and Jim Wiatt Executive Board Room, Suite 1319 Los Angeles CA 90095,

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/86523555765>

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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 3:00 p.m. on October 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 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
I. Opening Items			3:00 PM
A. Record Attendance		Kevin Reed	1 m
B. Call the Meeting to Order		Kevin Reed	
II. Public Comment			3:01 PM

	Purpose	Presenter	Time
A. Public Comment	Discuss		30 m
III. Consent Agenda			3:31 PM
A. Approve Minutes from the 06-30-2023 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve GDPSC's 2023-2024 English Learner Master Plan	Vote	Leona Matthews	1 m
C. Approve the Memorandum of Agreement with the LA County Department of Parks and Recreation	Vote	Neal Brandenburg	1 m
D. Approve GDPSC's Workday Contract	Vote	Mike Lopez	1 m
E. Approve GDPSC's 2023-2024 Variable Term Waiver Contract	Vote	Samantha Matamoros	1 m
F. Approve Amendment #2 to the Regional Services Agreement by and between GDPSN & GDPSC	Vote	Neal Brandenburg	1 m
G. Approve Ammendement to LACOE Monitoring and Oversight Memorandum of Understanding - SB 114	Vote	Annabelle Moskowitz	1 m
H. Approve ARC Afterschool Program MOU	Vote	David Nunez	1 m
IV. CEO Update			3:39 PM
A. CEO Update	Discuss	Cristina de Jesus	30 m
V. Academic Update			4:09 PM
A. School Culture Update	Discuss	Annette Gonzalez	10 m
B. Academic Outcomes SY 22 -23	Discuss	Annette Gonzalez	10 m
C. Quarter 1 Priorities	Discuss	Annette Gonzalez	10 m
VI. Finance Update			4:39 PM

	Purpose	Presenter	Time
A. Contingency Budget Planning	Discuss	Mike Lopez	30 m
VII. GDPSC's Local Control and Accountability Plan Federal Addendum			5:09 PM
A. Approve GDPSC's Local Control and Accountability Plan Federal Addendum	Vote	Annabelle Moskowitz	10 m
VIII. LAUSD Compliance Monitoring			5:19 PM
A. LAUSD Compliance Monitoring and Oversight Review	Discuss	Brian Romero	10 m
IX. Closed Session			5:29 PM
A. 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. 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	15 m
C. Update on Conference with Labor Negotiators <ul style="list-style-type: none"> • Agency designated representative: Damon Hands • Employee organization: Asociación de Maestros Unidos 	Discuss	Damon Hands	15 m
X. Report of Actions Taken During Closed Session			6:14 PM
A. Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m
XI. Closing Items			6:15 PM
A. Adjourn Meeting	Vote		