

## Green Dot Public Schools California

## **Green Dot California Executive Committee Meeting**

Published on November 9, 2023 at 4:50 PM PST Amended on November 14, 2023 at 3:56 PM PST

## **Date and Time**

Wednesday November 15, 2023 at 2:00 PM PST

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 at 330 Charles E. Young Drive East Los Angeles, CA 90024 on Wednesday November 15, 2023 at 2:00 pm. Teleconference locations accessible to the public include <u>Green Dot Public Schools in California</u>.

Please click the link below to join the webinar: https://greendot-org.zoom.us/j/81784751043 Or One tap mobile : +16699009128,,81784751043# US (San Jose) +16694449171,,81784751043# US Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 669 900 9128 US (San Jose) +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 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 +1 312 626 6799 US (Chicago) +1 360 209 5623 US Webinar ID: 817 8475 1043 International numbers available: https://greendot-org.zoom.us/u/kcGyDDTcj5

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 <u>GreenDotCABoardMeeting@greendot.org</u> by 2:00 p.m. on November 15, 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						
	A. Call the Meeting to Order		Kevin Reed	1 m			
	B. Record Attendance and Guests		Neal Brandenburg	1 m			
П.	Public Comment			2:02 PM			

			Purpose	Presenter	Time		
	Α.	Public Comment	FYI		30 m		
III.	Approve Consent Agenda						
	Α.	Approve Minutes from the 09-27-2023 GDPSC Executive Board Meeting	Approve Minutes	Jon Goodman	1 m		
	B.	Cognizant contract	Vote	Cristina de Jesus			
IV.	CEO Update						
	Α.	CEO Update	Discuss	Cristina de Jesus	15 m		
V.	Academic Update						
	Α.	Professional Development	Discuss	Annette Gonzalez	15 m		
VI.	Closed Session				3:03 PM		
	A.	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): 2 potential case						
	В.	Conference with Legal - Existing Litigation	Discuss	Neal Brandenburg	15 m		
	(Paragraph (1) of subdivision (d) of Section 54956.9) Case No: (1) No. 23WM000074 Case No: (2) No. LA-CE-6775-E						
	C.	Public Employee Performance Evaluation	Discuss	Kevin Reed	60 m		
		Title: Chief Executive Officer and President					
	D.	Update on Conference with Labor Negotiators	Discuss	Damon Hands	20 m		
	<ul> <li>Agency designated representative: Damon Hands</li> <li>Employee organization: Asociación de Maestros Unidos</li> </ul>						

## VII. Closing Items

		Purpose	Presenter	Time
Α.	Adjourn Meeting	Vote		