



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on December 5, 2023 at 2:48 PM PST

Date and Time

Friday December 8, 2023 at 3:00 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 December 8, 2023 at 3:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#), 2314 24th Street, Santa Monica, CA 90405, 2029 Century Park East Los Angeles, CA 90067, 311 S. Arden Blvd Los Angeles, CA 90020, 780 Mission St, San Francisco, CA 94103, United States, and 333 Marble Falls Street Las Vegas.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81702386621>

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Webinar ID: 817 0238 6621

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 December 8, 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
A. Public Comment	Discuss		30 m

	Purpose	Presenter	Time
III. Consent Agenda			3:31 PM
A. Approve the Minutes from the 08-17-2023 Special Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve Minutes from the 10-27-2023 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
C. Approve GDPSC's Updated COVID-19 Vaccination Policy			5 m
D. Approve GDPSC FY24 1st Interim Financials	Vote	Mike Lopez	1 m
E. Approve Amendments to GDPSC Employee Handbook	Vote	Samantha Matamoros	1 m
IV. GDPSC Board Elections			3:40 PM
A. Vote to re-elect members to the GDPSC's Board	Vote	Cristina de Jesus	10 m
1. Claudio Chavez			
2. Dr. Robert Cherry			
3. Ivette Pena			
4. Kevin Reed			
5. Louis Gomez			
6. Ricardo Barragan			
V. Closed Session			3:50 PM
A. Update on Conference with Labor Negotiators	Discuss	Damon Hands	10 m
• Agency designated representative: Damon Hands			
• Employee organization: Asociación de Maestros Unidos			
VI. Report of Actions Taken During Closed Session			4:00 PM
A. Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m

	Purpose	Presenter	Time
VII. Ratification of AMU Collective Bargaining Agreement			4:01 PM
A. Approve Ratification of AMU Collective Bargaining Agreement	Vote	Damon Hands	5 m
VIII. CEO Update			4:06 PM
A. CEO Update	Discuss	Cristina de Jesus	30 m
IX. Academic Update			4:36 PM
A. Supporting our Students Experiencing Homelessness and Students in Foster Care	Discuss	Leilani Abulon	15 m
B. Amplifying the Assets and Needs of our Black Scholars	Discuss	Annette Gonzalez	15 m
X. Finance Update			5:06 PM
A. Approve GDPSC FY23 Audit	Vote	Mike Lopez	20 m
B. GDPSC SY25 Enrollment Update	Discuss	Mike Lopez	10 m
C. GDPSC Q1 Financials Update	Discuss	Mike Lopez	
XI. Closed Session			5:36 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
XII. Report of Actions Taken During Closed Session			6:06 PM
A. Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m

Purpose

Presenter

Time

XIII. Closing Items

6:07 PM

A. Adjourn Meeting

Vote