



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on January 30, 2024 at 9:47 AM PST

Date and Time

Friday February 2, 2024 at 12:00 PM PST

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at UCLA Meyer and Renee Luskin Conference Center on February 2, 2024 at 12:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/88218611656>

Or One tap mobile :

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+16699009128,,88218611656# US (San Jose)

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

+1 669 444 9171 US

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+1 719 359 4580 US

+1 305 224 1968 US

+1 309 205 3325 US

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Webinar ID: 882 1861 1656

International numbers available: <https://greendot-org.zoom.us/j/kSte4D4zm>

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 12:00 p.m. on February 2, 2024, 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 12:00 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			12:00 PM
Opening Items			
A. Call the Meeting to Order		Kevin Reed	1 m
B. Record Attendance and Guests		Neal Brandenburg	1 m
II. Public Comment			12:02 PM

	Purpose	Presenter	Time
A. Public Comment	FYI		30 m
III. Approve Consent Agenda			12:32 PM
A. Approve Minutes from the 12-08-2023 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve Minutes from the 12-14-2023 Special GDPSC Board Meeting	Approve Minutes	Jon Goodman	1 m
C. Approve GDPSC's Comprehensive School Safety Plans	Vote	Steve Guerrero	1 m
IV. Academic Update			12:35 PM
A. School Culture Update	Discuss	Annette Gonzalez	10 m
V. Review GDPSC LCAP Mid-Year Report			12:45 PM
A. Review GDPSC LCAP Mid-Year Report	Discuss	Brian Romero	15 m
VI. Audit Committee Update			1:00 PM
A. Approve Creating Audit Committee	Vote	Mike Lopez	10 m
VII. Sunshine Letter Presentations from Green Dot and Animo Classified Employee Association (ACEA)			1:10 PM
A. Sunshine Letter Presentations from Green Dot and Animo Classified Employee Association (ACEA)	Discuss	Mike Lopez and LaTonia Tarver-Lopez	15 m
VIII. Closed Session			1:25 PM
A. Conference with legal counsel - Anticipated Litigation	FYI	Neal Brandenburg	45 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential case			

	Purpose	Presenter	Time
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 Case No: (3) No. 24STCV00967	Discuss	Neal Brandenburg	45 m
IX. Report of Actions Taken During Closed Session			2:55 PM
A. Report on Closed Session	Discuss	Kevin Reed	1 m
X. Break			2:56 PM
A. Break	FYI		15 m
XI. Reimagine Update & Discussion			3:11 PM
A. Reimagine Update & Discussion	Discuss	Cristina de Jesus	180 m
XII. Closing Items			6:11 PM
A. Adjourn Meeting	Vote		