



Green Dot Public Schools California

Green Dot California Executive Committee Meeting

Published on March 14, 2024 at 4:17 PM PDT

Date and Time

Wednesday March 20, 2024 at 2:00 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the 285 Bay Street, Long Beach CA, 90802, 1411 N. Detroit St., Los Angeles, CA 90046, 12173 Greenock Lane, Los Angeles, CA 90049, 333 Marble Fall Street, Las Vegas, NV, 1672 Lawrence St, Denver, CO 80202 and at 2041 Carolwood Drive, Arcadia, CA 91006 on Wednesday, March 20, 2024 at 2:00 pm. 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/85657039963>

Or One tap mobile :

+16699009128,,85657039963# US (San Jose)

+16694449171,,85657039963# US

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 Jessica Rios 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 2:00 p.m. on March 20, 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 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
II. Public Comment			2:02 PM
A. Public Comment	FYI		30 m
III. Approve Consent Agenda			2:32 PM
A. Approve Minutes from the 12-14-2023 GDPSC Executive Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve Minutes from 11-15-2023 GDPSC Executive Board Meeting	Approve Minutes	Jon Goodman	1 m
C. Approve FY24 2nd Interim Financials	Vote	Mike Lopez	1 m
D. Approve FY23 Tax Return	Vote	Mike Lopez	1 m
E. Approve GDPSC Audit Contract	Vote	Mike Lopez	1 m
F. Approve Variable Term Waivers	Vote	Samantha Matamoros	1 m
G. Approve Amendment to the GDPSC Employee Handbook	Vote	Samantha Matamoros	1 m

	Purpose	Presenter	Time
IV. CEO Update			2:39 PM
A. CEO Update	Discuss	Cristina de Jesus	15 m
V. Academic Update			2:54 PM
A. Community Schools Update	Discuss	Annette Gonzalez	20 m
VI. Finance Update			3:14 PM
A. Discuss Quarterly Financials	Discuss	Mike Lopez	15 m
VII. Closed Session			3:29 PM
A. Conference with legal counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 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 Case No: (3) No. 24STCV00967	Discuss	Neal Brandenburg	15 m
C. Update on Conference with Labor Negotiators <ul style="list-style-type: none"> • Agency designated representative: Mike Lopez • Employee organization: Animo Classified Education Association 	Discuss	Mike Lopez	5 m
VIII. Report of Actions Taken During Closed Session			
IX. Closing Items			
A. Adjourn Meeting	Vote		