



## Green Dot Public Schools California

### Green Dot California Executive Committee Meeting

Published on May 17, 2024 at 4:21 PM PDT

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#### Date and Time

Wednesday May 22, 2024 at 2:00 PM PDT

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Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the Green Dot home office at 1149 South Hill Street, Suite 600, Los Angeles, CA 90015, and the following locations: 12173 Greenock Lane, Los Angeles, CA 90049, 220 Johnson Hall, University of Oregon, Eugene, OR. 97403 on Wednesday, May 22, 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/81999610748>

Or One tap mobile :

+16694449171,,81999610748# US

+16699009128,,81999610748# US (San Jose)

Webinar ID: 819 9961 0748

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](mailto:GreenDotCABoardMeeting@greendot.org) by 2:00 p.m. on May 22, 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
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Kevin Reed	1 m
<b>B.</b> Record Attendance and Guests		Neal Brandenburg	1 m
<b>II. Public Comment</b>			<b>2:02 PM</b>
<b>A.</b> Public Comment	FYI		30 m
<b>III. Approve Consent Agenda</b>			<b>2:32 PM</b>
<b>A.</b> Approve Minutes from 3/20/2024 Executive Committee Meeting	Approve Minutes	Jon Goodman	1 m
<b>B.</b> Approve Animo City of Champions Charter High School Annual Update	Vote	Brian Romero	1 m
<b>C.</b> Approve GDPSC Conflict of Interest Code	Vote	Annabelle Moskowitz	1 m
<b>D.</b> Approve Variable Term Waiver	Vote	Samantha Matamoros	1 m
<b>E.</b> Approve Declaration of Need	Vote	Samantha Matamoros	1 m
<b>F.</b> Approve Animo Jackie Robinson Prop 39 Facility Use Agreement	Vote	Annabelle Moskowitz	1 m

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<b>G.</b> Approve GDPSC Home Office Grant to Animo Ellen Ochoa	Vote	Mike Lopez	1 m
<b>H.</b> Approve CalShape HVAC Vendor	Vote	Nathan Humphreys	1 m
<b>IV. CEO Update</b>			<b>2:40 PM</b>
<b>A.</b> CEO Update	Discuss	Cristina de Jesus	15 m
<b>V. Academic Update</b>			<b>2:55 PM</b>
<b>A.</b> Renewal Track Update and School Performance Plans	Discuss	Annette Gonzalez	20 m
<b>B.</b> Review Local Indicators	Discuss	Andrew Barba	5 m
<b>VI. Public Hearing: Local Control and Accountability Plans &amp; Addenda</b>			<b>3:20 PM</b>
<b>A.</b> GDPSC Local Control & Accountability Plans & Addenda	FYI	Andrew Barba	10 m
<b>VII. Operations Update</b>			<b>3:30 PM</b>
<b>A.</b> Student Recruitment Update	Discuss	Ken Tyrrell	15 m
<b>VIII. Finance Update</b>			<b>3:45 PM</b>
<b>A.</b> FY25 Budget Preview	FYI	Mike Lopez	10 m
<b>B.</b> Q3 Financials Preview	FYI	Mike Lopez	5 m
<b>IX. Human Capital Update</b>			<b>4:00 PM</b>
<b>A.</b> Staff Recruitment Update	Discuss	Adriana Arteaga	15 m
<b>X. Closed Session</b>			<b>4:15 PM</b>
<b>A.</b> Conference with legal counsel – Anticipated Litigation	Discuss	Neal Brandenburg	20 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential cases			

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<b>B.</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
<b>C.</b> Update on Conference with Labor Negotiators	Discuss	Mike Lopez	10 m
<ul style="list-style-type: none"> <li>• Agency designated representative: Mike Lopez</li> <li>• Employee organization: Animo Classified Education Association</li> </ul>			

## **XI. Report of Actions Taken During Closed Session**

## **XII. Closing Items**

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| <b>A.</b> Adjourn Meeting | Vote |
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