



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Published on June 25, 2024 at 12:59 PM PDT

Date and Time

Friday June 28, 2024 at 3:00 PM PDT

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 on June 28, 2024 at 3:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#) and 1423 Beacon Street San Pedro, Ca 90731.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/87333451737>

Or One tap mobile :

+16699009128,,87333451737# US (San Jose)

+16694449171,,87333451737# US

Or Telephone:

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

+1 669 900 9128 US (San Jose)

Webinar ID: 873 3345 1737

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. 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 June 28, 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 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
III. Consent Agenda			3:31 PM
A. Approve the Minutes from the 04-26-2024 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
B. Approve the Minutes from the 06-12-2024 Green Dot Public Schools California Board Meeting	Vote	Jon Goodman	1 m
C. Approve 2024-25 GDPSC Board Meeting Calendar	Discuss	Kevin Reed	1 m
D. Approve FY25 Finance and Accounting Policies and Procedures	Vote	Mike Lopez	1 m
E. Approve FY25 United Parents and Students Service Agreement	Vote	Mike Lopez	1 m
F. Approve Preliminary FY25 SACS Budget Reports	Vote	Mike Lopez	1 m
G. Approve FY25 School Shared Service Fees	Vote	Mike Lopez	1 m

	Purpose	Presenter	Time
H. Approve SY25 GDPSC Employee Handbook	Vote	Samantha Matamoros	1 m
I. Approve SY25 Student Policy Manual	Vote	Annette Gonzalez	1 m
J. Approve GDPSC SY25 School Calendar	Vote	Annette Gonzalez	1 m
K. Approve SY25 Bell Schedules for Animo City of Champions Charter High School & Animo Compton Charter School	Vote	Annette Gonzalez	1 m
L. Approve GDPSC Local Control & Accountability Plans Federal Addenda	Vote	Karla Ward	1 m
M. Approve 1149 S Hill Street Suite 650 Lease	Vote	Mike Lopez	1 m
N. Approve GDPSC Prop 28 Annual Reports	Vote	Leilani Abulon	1 m
O. Approve SY25 ConApp to Accept ESEA Funds	Vote	Mike Lopez	1 m
P. Approve MOU Between Children's Institute Inc. and GDPSC	Vote	Julia Fisher	1 m
Q. Approve Annual Insurance Renewal Contract	Vote	Darren Alexander	1 m
R. Approve Revolution Foods School Nutrition Contract	Vote	Darren Alexander	1 m
S. Approve Metropolitan Security Contract	Vote	Ken Tyrrell	1 m
T. Approve Alltech Security Contract	Vote	Ken Tyrrell	1 m
U. Approve DMB Security Contract	Vote	Ken Tyrrell	1 m
V. Approve Dedicated Janitorial Contract	Vote	Ken Tyrrell	1 m
W. Approve Expert Building Maintenance Contract	Vote	Ken Tyrrell	1 m
X. Approve Insurance Vendor: IMA	Vote	Ken Tyrrell	1 m
IV. CEO Update			3:55 PM
A. CEO Update	Discuss	Cristina de Jesus	10 m
V. Academic Update			4:05 PM
A. Approve Local Control & Accountability Plans	Vote	Andrew Barba	5 m

	Purpose	Presenter	Time
B. Approve GDPSC Local Indicators	Vote	Andrew Barba	5 m
C. Academic Update	Discuss	Annette Gonzalez	15 m
VI. Finance Update			4:30 PM
A. Delta Overview	FYI	Mike Lopez	5 m
B. Approve FY25 GDPSC Budgets	Vote	Mike Lopez	15 m
VII. Operations Update			4:50 PM
A. Student Recruitment Update	Discuss	Ken Tyrrell	20 m
VIII. Closed Session			5:10 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	30 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 • Agency designated representative: Mike Lopez • Employee organization: Animo Classified Education Association	Discuss	Mike Lopez	10 m
IX. Report of Actions Taken During Closed Session			6:05 PM
A. Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m
X. Closing Items			6:06 PM
A. Adjourn Meeting	Vote		