

## Green Dot Public Schools California

# **Special GDPSC Executive Committee Board Meeting**

Published on December 13, 2023 at 2:51 PM PST Amended on December 14, 2023 at 2:44 PM PST

#### **Date and Time**

Thursday December 14, 2023 at 5:40 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 14, 2023 at 5:40 p.m. Teleconference locations accessible to the public include <u>Green Dot Public Schools in California</u>, 1411 N. Detroit St, LA 90046, 2041 Carolwood Dr. Arcadia Ca 91006, 220 Johnson Hall, University of Oregon, Eugene, OR 97403, and 12123 Greenock Lane, Los Angeles, CA 90049.

Please click the link below to join the webinar:

https://greendot-org.zoom.us/j/87230015434

#### Or One tap mobile:

- +16694449171,,87230015434# US
- +16699009128,,87230015434# US (San Jose)

#### Or Telephone:

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

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Webinar ID: 872 3001 5434

International numbers available: https://greendot-org.zoom.us/u/koojjcw22

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 <a href="mailto:GreenDotCABoardMeeting@greendot.org">GreenDotCABoardMeeting@greendot.org</a> by 5:40 p.m. on December 14, 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 5:40 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		5:	40 PM
	Opening Items			
	A. Call the Meeting to Order		Kevin Reed	1 m
	B. Record Attendance and Guests		Neal Brandenburg	1 m

			Purpose	Presenter	Time		
II.	Pul	olic Comment			5:42 PM		
	A.	Public Comment	FYI		30 m		
III.	Closed Session						
	A.	Public Employee Performance Evaluation	Discuss	Kevin Reed	5 m		
		Title: Chief Executive Officer and President					
IV.	Discuss and Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus						
	A.	Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Vote	Kevin Reed	5 m		
V.	Closing Items						
	A.	Adjourn Meeting	Vote				