



## Green Dot Public Schools California

### Green Dot Public Schools California Board Meeting

Published on August 20, 2024 at 10:54 AM PDT

Amended on August 20, 2024 at 11:03 AM PDT

---

#### Date and Time

Friday August 23, 2024 at 12:00 PM PDT

#### Location

UCLA Meyer & Renee Luskin Conference Center (425 Westwood Plz, Los Angeles, CA 90095)

---

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 August 23, 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/89495222700>

Or One tap mobile :

+16694449171,,89495222700# US

+16699009128,,89495222700# 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)

+1 253 205 0468 US

Webinar ID: 894 9522 2700

International numbers available: <https://greendot-org.zoom.us/j/89495222700>

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](mailto:GreenDotCABoardMeeting@greendot.org) by 11:00 a.m. on August 23, 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 11:00 a.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>12:00 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>12:02 PM</b>
<b>A.</b> Public Comment	FYI		30 m
<b>III. Approve Consent Agenda</b>			<b>12:32 PM</b>
<b>A.</b> Approve the Minutes from the 06-28-2024 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
<b>B.</b> Approve Unaudited SY24 Financials	Vote	Mike Lopez	1 m
<b>C.</b> Approve Updates to Employee Handbook	Vote	Neal Brandenburg	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve GDPSC Updated Board Calendar	Vote	Cristina de Jesus	1 m
<b>E.</b> Approve GDPSC Variable Term Waiver	Vote	Samantha Matamoros	1 m
<b>F.</b> Approve ARC Afterschool Programs MOU	Vote	David Nuñez	1 m
<b>G.</b> Approve Woodcraft Rangers MOU	Vote	David Nuñez	1 m
<b>H.</b> Approve the Memorandum of Agreement with the LA County Department of Parks and Recreation	Vote	David Fees	1 m
<b>I.</b> Approve GDPSC Curriculum for 24-25 School Year	Vote	Leilani Abulon	1 m
<b>IV. GDPSC Board Elections</b>			<b>12:41 PM</b>
<b>A.</b> Vote to re-elect members to the GDPSC Board	Vote	Cristina de Jesus	10 m
1. Peter Scranton			
2. Jon Goodman (Vice Chair & Secretary)			
3. LaTonia Lopez			
4. Rita Ravindra			
<b>V. Board Governance</b>			<b>12:51 PM</b>
<b>A.</b> Discuss Board Committees & Working Groups	Discuss	Cristina de Jesus	20 m
<b>B.</b> Board Member Recruitment	Discuss	Cristina de Jesus	10 m
<b>VI. Closed Session</b>			<b>1:21 PM</b>
<b>A.</b> Conference with legal counsel - Anticipated Litigation	FYI	Neal Brandenburg	30 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential case			
<b>B.</b> Conference with Legal - Existing Litigation	Discuss	Neal Brandenburg	15 m
(Paragraph (1) of subdivision (d) of Section 54956.9)			
Case No: (1) No. 23WM000074			

	Purpose	Presenter	Time
<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>		
<b>VII. Report of Actions Taken During Closed Session</b>			<b>2:16 PM</b>
<b>A.</b> Report on Closed Session	Discuss	Kevin Reed	1 m
<b>VIII. Break</b>			<b>2:17 PM</b>
<b>A.</b> Break	FYI		15 m
<b>IX. Reimagine Update &amp; Discussion</b>			<b>2:32 PM</b>
<b>A.</b> Reimagine Update & Discussion	Discuss	Cristina de Jesus	160 m
<b>X. AMU Report</b>			<b>5:12 PM</b>
<b>A.</b> AMU Report	FYI	Hector Vega	5 m
<b>XI. Closing Items</b>			<b>5:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote		