



## Green Dot Public Schools California

### Green Dot Public Schools California Board Meeting

Published on October 22, 2024 at 10:05 AM PDT

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#### Date and Time

Friday October 25, 2024 at 3:00 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 California Home Office on October 25, 2024 at 3:00 p.m. Teleconference locations accessible to the public include [Green Dot Public Schools in California](#) and 1776 Millrace Dr, 3rd Floor, Eugene, OR 97403.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/84628481110>

Or One tap mobile :

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[+16699009128,,84628481110#](tel:+16699009128,,84628481110#) US (San Jose)

Or Telephone:

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

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[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 346 248 7799](tel:+13462487799) US (Houston)

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[+1 253 215 8782](tel:+12532158782) US (Tacoma)

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Webinar ID: 846 2848 1110

International numbers available: <https://greendot-org.zoom.us/j/kwm8johqj>

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 3:00 p.m. on October 25, 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](#).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Public Comment</b>			<b>3:01 PM</b>
<b>A.</b> Public Comment	Discuss		30 m
<b>III. Consent Agenda</b>			<b>3:31 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes from the 08-23-2024 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
<b>B.</b> Approve GDPSC 2024-2025 English Learner Master Plan	Vote	Leona Ching-Matthews	1 m
<b>C.</b> Approve GDPSC Amended Student Policy Manual	Vote	Annette Gonzalez	1 m
<b>D.</b> Approve Green Dot Public Schools California's Ratification of Ánimo Classified Employees Association (ACEA) Contract	Vote	Mike Lopez	1 m
<b>E.</b> Approve FY25 Shared Service Fee	Vote	Mike Lopez	1 m
<b>IV. CEO Update</b>			<b>3:36 PM</b>
<b>A.</b> CEO Update	Discuss	Cristina de Jesus	10 m
<b>V. Development Update</b>			<b>3:46 PM</b>
<b>A.</b> GDPSC 25 Year Celebration Campaign	Discuss	Manny Aceves	10 m
<b>VI. Academic Update</b>			<b>3:56 PM</b>
<b>A.</b> School Culture Update	Discuss	Annette Gonzalez	10 m
<b>B.</b> Academic Outcomes SY 23-24	Discuss	Annette Gonzalez	20 m
<b>VII. Finance Update</b>			<b>4:26 PM</b>
<b>A.</b> Approve FY25 Contingency Budget	Vote	Mike Lopez	30 m
<b>VIII. Operations Update</b>			<b>4:56 PM</b>
<b>A.</b> School Enrollment Update	Discuss	Ken Tyrrell	20 m
<b>IX. Governance</b>			<b>5:16 PM</b>
<b>A.</b> LAUSD Compliance Monitoring and Oversight Review	Discuss	Martin Farfan	10 m

	Purpose	Presenter	Time
<b>B.</b> Teacher Assignment Monitoring Outcomes	Discuss	Brian Romero	10 m
<b>X. Closed Session</b>			<b>5:36 PM</b>
<b>A.</b> Conference with legal counsel - Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 5 potential case	Discuss	Neal Brandenburg	15 m
<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. 24CMCV00912	Discuss	Neal Brandenburg	15 m
<b>XI. Report of Actions Taken During Closed Session</b>			
<b>XII. Asociación de Maestros Unidos Report</b>			<b>6:06 PM</b>
<b>A.</b> Asociación de Maestros Unidos (AMU) Report A representative from Asociación de Maestros Unidos (AMU) will provide an update.	FYI	Hector Vega	5 m
<b>XIII. Closing Items</b>			<b>6:11 PM</b>
<b>A.</b> Adjourn Meeting	Vote		