

Green Dot Public Schools California

Green Dot Public Schools California Executive Board Meeting

Published on November 15, 2024 at 1:17 PM PST

Date and Time

Wednesday November 20, 2024 at 2:00 PM PST

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 on Wednesday, November 20, 2024, at 2:00 pm. Teleconference locations accessible to the public include <u>Green Dot Public Schools in</u> <u>California</u>, 1776 Millrace Dr, 3rd Floor, Eugene, OR 97403, 1411 N. Detroit Street, LA 90046, 12173 Greenock Lane, LA 90049, 2041 Carolwood Dr., Arcadia CA 91006, and 333 Marble Falls St, Las Vegas, NV 89138.

Please click the link below to join the webinar: https://greendot-org.zoom.us/j/82584940941 Or One tap mobile : +16699009128,,82584940941# US (San Jose) +16694449171,,82584940941# US Webinar ID: 825 8494 0941

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 <u>GreenDotCABoardMeeting@greendot.org</u> by 2:00 p.m. on November 20, 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 2:00 PM I. **Opening Items Opening Items** Kevin Reed Call the Meeting to Order 1 m Α. **B.** Record Attendance and Guests Neal Brandenburg 1 m Ш. **Public Comment** 2:02 PM **A.** Public Comment FYI 30 m Ш. **Approve Consent Agenda** 2:32 PM Jon Goodman A. Approve Minutes from 05-22-2024 Green Dot Approve 1 m Minutes **Executive Committee Meeting** 2:33 PM IV. **CEO Update** Discuss Cristina de Jesus 15 m A. CEO Update V. 2:48 PM **Closed Session** A. Conference with legal counsel – Anticipated Discuss Neal Brandenburg 10 m Litigation Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 2 potential cases Kevin Reed **B.** Public Employee Performance Evaluations Discuss 45 m

			Purpose	Presenter	Time
		Title: Chief Executive Officer and President Title: Chief Education Officer Title: Chief Financial Officer Title: Chief People Officer Title: General Counsel			
VI.	Discuss and Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus				3:43 PM
	Α.	Approve Compensation for Chief Executive Officer & President, Dr. Cristina de Jesus	Vote	Kevin Reed	5 m
VII.	Closing Items				3:48 PM
	Α.	Adjourn Meeting	Vote		