

## Green Dot Public Schools California

# **Green Dot Public Schools California Board Meeting**

Published on December 10, 2024 at 12:41 PM PST

#### **Date and Time**

Friday December 13, 2024 at 3:00 PM PST

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office on December 13, 2024 at 3:00 p.m. Teleconference locations accessible to the public include <u>Green Dot Public Schools in California</u>, 2041 Carolwood Dr., Arcadia CA 91006, and 6095 Bristol Pkwy #100 Culver City, Ca 90230.

Please click the link below to join the webinar:

https://greendot-org.zoom.us/j/81854952806

#### Or One tap mobile:

- +16694449171,,81854952806# US
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### Or Telephone:

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

- +1 669 444 9171 US
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- +1 253 215 8782 US (Tacoma)
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- +1 305 224 1968 US
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Webinar ID: 818 5495 2806

International numbers available: <a href="https://greendot-org.zoom.us/u/kx4Etqxfy">https://greendot-org.zoom.us/u/kx4Etqxfy</a>

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 3:00 p.m. on December 13, 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			1 m
	B. Call the Meeting to Order			
II.	Public Comment			3:01 PM
	A. Public Comment	Discuss		30 m

			Purpose	Presenter	Time	
III.	Cor	nsent Agenda			3:31 PM	
	A.	Approve Minutes from the 10-25-2024 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m	
	В.	Approve GDPSC Amended Employee Handbook	Vote	David Jordan	1 m	
	C.	Approve SY25 First Interims	Vote	Mike Lopez	1 m	
	D.	Approve GDPSC Resolution regarding Undocumented Students and Families	Vote	Cristina de Jesus	1 m	
	E.	Community Schools Annual Progress Report	FYI	Manny Aceves	1 m	
IV.	CEO Update					
	A.	CEO Update	Discuss	Cristina de Jesus	10 m	
V.	Academic Update				3:46 PM	
	A.	School Culture Update	Discuss	Annette Gonzalez	10 m	
	В.	Dashboard Results	Discuss	Annette Gonzalez	40 m	
VI.	Development Update				4:36 PM	
	A.	End of Year Campaign	Discuss	Manny Aceves	10 m	
VII.	Finance Update					
	A.	Approve 2023-2024 Fiscal Year Audit	Vote	Mike Lopez	15 m	
VIII.	Operations Update					
	A.	School Lottery Update	Discuss	Ken Tyrrell	20 m	
IX.	Closed Session 5:2					
	A.	Conference with legal counsel - Anticipated Litigation	Discuss	Neal Brandenburg	15 m	

			Purpose	Presenter	Time		
	Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential case						
	В.	Conference with Legal - Existing Litigation	Discuss	Neal Brandenburg	15 m		
		(Paragraph (1) of subdivision (d) of Section 54956 Case No: (1) No. 23WM000074 Case No: (2) No. 24CMCV00912	5.9)				
X.	Report of Actions Taken During Closed Session						
	A.	Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m		
XI.	Mission Moment						
	A.	Mission Moment	Discuss	Cristina de Jesus	10 m		
XII.	Asociación de Maestros Unidos Report						
	A.	Asociación de Maestros Unidos (AMU) Report	FYI	Hector Vega	5 m		
		A representative from Asociación de Maestors Unidos (AMU) will provide an update.					
XIII.	Clo	sing Items			6:07 PM		
	A.	Adjourn Meeting	Vote				