

## Green Dot Public Schools California

## Green Dot Public Schools California Board Meeting

Published on February 4, 2025 at 12:46 PM PST

## Date and Time

Friday February 7, 2025 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 February 7, 2025 at 3:00 p.m. Teleconference locations accessible to the public include <u>Green Dot Public Schools in California</u>, 757 Westwood Plaza Executive Board Room, Suite 1319 Los Angeles, California, 90095, 333 Marble Falls St, Las Vegas, NV 89138, and 2314 24th St, Santa Monica, CA 90405.

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 3:00 p.m. on February 7, 2025, 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 |
|      | Α.  | Record Attendance  |                    |                   | 1 m     |
|      | В.  | Call the Meeting to Order  |                    |                   |         |
| II.  | Public Comment 3:0  |  |                    |                   |         |
|      | Α.  | Public Comment   | Discuss            |                   | 30 m    |
| III. | Consent Agenda  |  |                    |                   | 3:31 PM |
|      | Α.  | Approve Minutes from the 12-13-2024 Green Dot<br>Public Schools California Board Meeting       | Approve<br>Minutes | Jon Goodman       | 1 m     |
|      | B.  | Approve Minutes from the 1-8-2025 Green Dot<br>Public Schools California Special Board Meeting | Approve<br>Minutes | Jon Goodman       | 1 m     |
|      | C.  | Approve SY25 GDPSC Comprehensive School<br>Safety Plans  | Vote               | Steve Guerrero    | 1 m     |
|      | D.  | Approve GDPSC E-Rate Contract  | Vote               | Michael Garner    | 1 m     |
|      | E.  | Approve GDPSC (Locke) Transition Partnership<br>Program Contract                               | Vote               | Raquel Ventura    | 1 m     |
|      | F.  | Approve Resolution to Protect the Rights of all GDPSC Community Members                        | Vote               | Cristina de Jesus | 1 m     |
| IV.  | Closed Session 3:37 PI  |  |                    |                   |         |
|      | A.  | Conference with legal counsel - Anticipated Litigation   | Discuss            | Neal Brandenburg  | 15 m    |
|      | Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential case |  |                    |                   |         |

|       |                                     |  | Purpose         | Presenter         | Time |  |  |
|-------|-------------------------------------|--|-----------------|-------------------|------|--|--|
|       | B.                                  | Conference with Legal - Existing Litigation<br>(Paragraph (1) of subdivision (d) of Section 54956<br>Case No: (1) No. 23WM000074<br>Case No: (2) No. 24CMCV00912 | Discuss<br>5.9) | Neal Brandenburg  | 15 m |  |  |
| V.    | Rep                                 | Report of Actions Taken During Closed Session4:0   |                 |                   |      |  |  |
|       | Α.                                  | Report of Actions Taken During Closed Session  | FYI             | Kevin Reed        | 1 m  |  |  |
| VI.   | Academic Update                     |  |                 |                   |      |  |  |
|       | Α.                                  | School Culture Update  | Discuss         | Annette Gonzalez  | 15 m |  |  |
|       | В.                                  | Academics Update on Math   | Discuss         | Annette Gonzalez  | 45 m |  |  |
| VII.  | CEO Update 5                        |  |                 |                   |      |  |  |
|       | Α.                                  | CEO Update   | Discuss         | Cristina de Jesus | 10 m |  |  |
| VIII. | Review GDPSC LCAP Mid-Year Report 5 |  |                 |                   |      |  |  |
|       | Α.                                  | Review GDPSC LCAP Mid-Year Report  | Discuss         |                   | 15 m |  |  |
| IX.   | Break                               |  |                 |                   |      |  |  |
|       | Α.                                  | Break  | FYI             |                   | 10 m |  |  |
| Х.    | Development Update                  |  |                 |                   |      |  |  |
|       | Α.                                  | End of Year Campaign Update  | Discuss         | Manny Aceves      | 15 m |  |  |
| XI.   | Finance Update                      |  |                 |                   |      |  |  |
|       | Α.                                  | GDPSC Q2 Financials Update   | Discuss         | Mike Lopez        | 20 m |  |  |
| XII.  | Aso                                 | Asociación de Maestros Unidos Report 6:18 PM   |                 |                   |      |  |  |
|       | Α.                                  | Asociación de Maestros Unidos (AMU) Report   | FYI             | Hector Vega       | 5 m  |  |  |
|       |                                     | A representative from Asociación de Maestors Unidos (AMU) will provide an update.  |                 |                   |      |  |  |

|       |                    | Purpose | Presenter | Time    |
|-------|--------------------|---------|-----------|---------|
|       |                    |         |           |         |
| XIII. | Closing Items      |         |           | 6:23 PM |
|       | A. Adjourn Meeting | Vote    |           |         |