

## 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 Green Dot Public Schools in California, 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.

Please click the link below to join the webinar:

https://greendot-org.zoom.us/j/81150382438

Or One tap mobile:

- +16694449171,,81150382438# US
- +16699009128,,81150382438# US (San Jose)

#### 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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- +1 646 931 3860 US
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+1 301 715 8592 US (Washington DC)
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Webinar ID: 811 5038 2438

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

1. Public Comment

3:01 PM

			Purpose	Presenter	Time		
	A.	Public Comment	Discuss		30 m		
III.	Со	nsent Agenda			3:31 PM		
	A.	Approve Minutes from the 12-13-2024 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m		
	В.	Approve Minutes from the 1-8-2025 Green Dot Public Schools California Special Board Meeting	Approve Minutes	Jon Goodman	1 m		
	C.	Approve SY25 GDPSC Comprehensive School Safety Plans	Vote	Steve Guerrero	1 m		
	D.	Approve GDPSC E-Rate Contract	Vote	Michael Garner	1 m		
	E.	Approve GDPSC (Locke) Transition Partnership 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 PM		
	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						
	B.	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)				
V.	Re		4:07 PM				
	A.	Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m		
VI.	Aca	ademic Update			4:08 PM		

			Purpose	Presenter	Time				
	A.	School Culture Update	Discuss	Annette Gonzalez	15 m				
	В.	Academics Update on Math	Discuss	Annette Gonzalez	45 m				
VII.	CEO Update								
	A.	CEO Update	Discuss	Cristina de Jesus	10 m				
VIII.	Review GDPSC LCAP Mid-Year Report								
	A.	Review GDPSC LCAP Mid-Year Report	Discuss		15 m				
IX.	Bre	Break							
	A.	Break	FYI		10 m				
X.	Dev	Development Update							
	A.	End of Year Campaign Update	Discuss	Manny Aceves	15 m				
XI.	Finance Update								
	A.	GDPSC Q2 Financials Update	Discuss	Mike Lopez	20 m				
XII.	Asociación de Maestros Unidos Report 6:18 P								
	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.	Closing Items 6								
	A.	Adjourn Meeting	Vote						