

Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

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Date and Time

Friday May 2, 2025 at 3:00 PM PDT

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office on May 2, 2025 at 3:00 p.m. Teleconference locations accessible to the public include <u>Green Dot Public Schools in California</u>, 1519 SW Arrowhead Rd.Topeka, KS 66604, 757 Westwood Plaza, Suite 1320 Los Angeles, CA 90095, 6095 Bristol Pkwy, Culver City, CA 90230, 1411 N. Detroit St., LA 90046, and 2029 Century Park East Los Angeles, CA 90067.

Join from PC, Mac, iPad, or Android: https://greendot-org.zoom.us/j/81355908300 Phone one-tap: +16694449171,,81355908300# US +16699009128,,81355908300# US (San Jose) Join via audio: +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) Webinar ID: 813 5590 8300 International numbers available: https://greendot-org.zoom.us/u/kd9Wyq9jGT

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 May 2, 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
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
П.	Public Comment			3:01 PM

			Purpose	Presenter	Time
	Α.	Public Comment	Discuss		30 m
III.	Со	nsent Agenda			3:31 PM
	Α.	Approve Minutes from the 02-07-2025 Green Dot Public Schools California Board Meeting	Approve Minutes	Jon Goodman	1 m
	В.	Approve Prop 39 Facility Use Agreement for Ánimo Compton for Compton Unified School District	Vote	Annabelle Moskowitz	1 m
	C.	Approve Prop 39 Facility Use Agreement for Ánimo Jackie Robinson for Los Angeles Unified School District	Vote	Annabelle Moskowitz	1 m
	D.	Approve Submission of Renewal Petitions for Ánimo Ellen Ochoa, Oscar de la Hoya Ánimo, & Alain Leroy Locke College Preparatory Academy to Los Angeles Unified School District	Vote	Annabelle Moskowitz	1 m
	E.	Approve Submission of Renewal Petitions for Ánimo Compton to Compton Unified School District	Vote	Annabelle Moskowitz	1 m
	F.	Approve GDPSC SY26 English Learner Master Plan	Vote	Leona Matthews	1 m
	G.	Approve GDPSC Conflict of Interest Code	Vote	Neal Brandenburg	1 m
	Н.	Approve GDPSC Articles of Incorporation	Vote	Neal Brandenburg	1 m
	I.	Approve FY24 Tax Return	Vote	Michael Lopez	1 m
	J.	Approve GDPSC Fiscal Policies & Procedures	Vote	Michael Lopez	1 m
	К.	Approve Charter Petition Material Revision for Ánimo City of Champions	Vote	Annabelle Moskowitz	1 m
IV.	CEO Update 3				3:42 PM
	Α.	CEO Update	Discuss	Cristina de Jesus	10 m

			Purpose	Presenter	Time	
V.	Academic Update 3:52					
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	Α.	School Culture Update	Discuss	Annette Gonzalez	5 m	
	В.	Persistance Data Update	Discuss	Annette Gonzalez	20 m	
VI.	People Update					
	Α.	Staff Recruitment Update	Discuss	Samantha Matamoros	20 m	
VII.	Break					
	Α.	Break	FYI		10 m	
VIII.	Fina	ance Update			4:47 PM	
	Α.	GDPSC FY26 Budget Update	Discuss	Michael Lopez	20 m	
IX.	Legal Update				5:07 PM	
	Α.	Brown Act Training	Discuss	Neal Brandenburg	10 m	
Х.	Closed Session 5:				5:17 PM	
	Α.	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): 7 potential cases				
	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	.9)			
	C.	Update on Conference with Labor Negotiators	Discuss	Ken Tyrrell	10 m	
		 Agency designated representative: Ken Tyrrell Employee organization: Animo Classified Education Association 				

			Purpose	Presenter	Time	
	D.	Update on Conference with Labor Negotiators	Discuss	Damon Hands	10 m	
	 Agency designated representative: Damon Hands Employee organization: Asociación de Maestros Unidos 					
XI.	Report of Actions Taken During Closed Session					
	Α.	Report of Actions Taken During Closed Session	FYI	Kevin Reed	1 m	
XII.	Asociación de Maestros Unidos Report					
	Α.	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					
	Α.	Adjourn Meeting	Vote			