

# Green Dot Public Schools

## **GDPS Board Retreat**

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#### **Date and Time**

Monday August 25, 2025 at 12:00 PM PDT

Green Dot Public Schools Board meetings are open to the public. This meeting will be held at UCLA Meyer and Renee Luskin Conference Center on August 25, 2025 at 12:00 p.m. Teleconference locations accessible to the public include 333 Marble Falls St, Las Vegas, NV 89138, 757 Westwood Plaza, Suite 1320, Los Angeles, California, 90095, and Green Dot Public Schools.

Join from PC, Mac, iPad, or Android:

https://greendot-org.zoom.us/j/85234686586

## Phone one-tap:

- +16694449171,,85234686586# US
- +16699009128,,85234686586# US (San Jose)

#### Join via audio:

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +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)
- +1 360 209 5623 US
- +1 386 347 5053 US

Webinar ID: 852 3468 6586

International numbers available: https://greendot-org.zoom.us/u/kd5dynYfDw

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 12:00 p.m. on August 25, 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 12:00 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                   |         |                  | 12:00 PM |
|     | Opening Items                   |         |                  |          |
|     | A. Call the Meeting to Order    |         | Kevin Reed       | 1 m      |
|     | B. Record Attendance and Guests |         | Neal Brandenburg | 1 m      |
| II. | Public Comment                  |         |                  | 12:02 PM |

|      |     |   | Purpose            | Presenter              | Time     |
|------|-----|---|--------------------|------------------------|----------|
|      | A.  | Public Comment  | FYI                |                        | 30 m     |
| III. | Воа | ard Goverance   |                    |                        | 12:32 PM |
|      | A.  | Vote to re-elect members to the GDPS Board  | Vote               | Cristina de Jesus      | 10 m     |
|      |     | <ol> <li>Kevin Reed</li> <li>Claudio Chavez</li> <li>Louis Gomez</li> <li>Ivette Peña</li> <li>Rick Barragan</li> <li>Dr. Robert Cherry</li> <li>LaTonia Lopez</li> </ol> |                    |                        |          |
|      | В.  | Vote to elect Board positions  1. Kevin Reed (Board Chair) 2. Jon Goodman (Board Vice Chair) 3. Claudio Chavez (Board Secretary)  | Vote               | Kevin Reed             | 5 m      |
|      | C.  | Board Evaluation Results  | Discuss            | Annabelle<br>Moskowitz | 20 m     |
| IV.  | Арј | prove Consent Agenda  |                    |                        | 1:07 PM  |
|      | A.  | Approve the Minutes from the 06-27-2025 Green Dot Public Schools Board Meeting  | Approve<br>Minutes | Jon Goodman            | 1 m      |
|      | В.  | Approve California Interscholastic Federation<br>Los Angeles City Section (CIFLACS) to Renew<br>the Membership  | Vote               | David Nuñez            |          |
|      | C.  | Approve School Improvement Plan for Alain<br>LeRoy Locke College Preparatory Academy  | Vote               | Martin Farfan          | 1 m      |
|      | D.  | Approve School Improvement Plan for Ánimo<br>Compton  | Vote               | Martin Farfan          |          |

|      |   |  | Purpose | Presenter        | Time    |  |
|------|---|--|---------|------------------|---------|--|
|      | E.  | Approve GDPS Learning Continuity Plans                 | Vote    | Annette Gonzalez |         |  |
|      | F.  | Approve Unaudited SY25 Financials                      | Vote    | Mike Lopez       | 1 m     |  |
|      | G.  | Approve Amended FY25 Shared Service Fees               | Vote    | Mike Lopez       |         |  |
|      | Н.  | Approve FY25 Home Office Contribution to Animo Venice  | Vote    | Mike Lopez       |         |  |
|      | I.  | Approve Delta Board Directors Election                 | Vote    | Mike Lopez       |         |  |
| V.   | Closed Session  |  |         |                  |         |  |
|      | A.  | Conference with legal counsel - Anticipated Litigation | FYI     | Neal Brandenburg | 5 m     |  |
|      | Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 1 potential case                             |  |         |                  |         |  |
|      | В.  | Conference with Legal - Existing Litigation            | Discuss | Neal Brandenburg | 15 m    |  |
|      | (Paragraph (1) of subdivision (d) of Section 54956.9) Case No: (1) 25TRCP00216 Case No: (2) 25SMCV01357                               |  |         |                  |         |  |
|      | C.  | Update on Conference with Labor Negotiators            | Discuss | Ken Tyrrell      | 5 m     |  |
|      | <ul><li>Agency designated representative: Ken Tyrrell</li><li>Employee organization: Animo Classified Education Association</li></ul> |  |         |                  |         |  |
|      | D.  | Upadate on Labor Negotiations                          | Discuss | Damon Hands      | 5 m     |  |
|      | <ul> <li>Agency designated representative: Damon Hands</li> <li>Employee organization: Asociación de Maestros Unidos (AMU)</li> </ul> |  |         |                  |         |  |
| VI.  | Report of Actions Taken During Closed Session   |  |         |                  |         |  |
|      | A.  | Report on Closed Session                               | Discuss | Kevin Reed       | 1 m     |  |
| VII. | Bre   | ak   |         |                  | 1:41 PM |  |

|       |                    |                    | Purpose | Presenter         | Time    |
|-------|--------------------|--------------------|---------|-------------------|---------|
|       | A.                 | Break              | FYI     |                   | 10 m    |
| VIII. | Development Update |                    |         |                   | 1:51 PM |
|       | A.                 | Development Update | Discuss | Manny Aceves      | 10 m    |
| IX.   | Board Retreat      |                    |         |                   | 2:01 PM |
|       | A.                 | Retreat Rotations  | Discuss | Cristina de Jesus | 235 m   |
| X.    | AMU Report         |                    |         |                   | 5:56 PM |
|       | A.                 | AMU Report         | FYI     | Hector Vega       | 5 m     |
| XI.   | Clo                | sing Items         |         |                   | 6:01 PM |
|       | A.                 | Adjourn Meeting    | Vote    |                   |         |