



Gabriella Charter Schools

Board Meeting

Date and Time

Monday August 8, 2016 at 6:00 PM PDT

Location

1435 Logan Street, Los Angeles, CA 90026

Meeting Notice

Agenda was posted at designated locations before Friday, August 5 before 6pm.

Ian Guidera may be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must

sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Comment

- A.** Members of the Public may comment for up to two (2) minutes per speaker

III. Consent Agenda

- A.** Approve minutes of 6.20.16 board meeting
- B.** Approve Contract with Speech and Language Associates
- C.** Meeting dates for Board committees 16-17

IV. Reports and Items for Discussion and Approval

- A.** Approve financials for May, 2016
- B.** Approve Check Register for May 2016
- C.** Governance Committee - Recommendation re Board Goals for 16-17
- D.** Governance Committee -- Recommendation re Executive Director Goals - 16-17
- E.** Governance Committee - Nomination of Ari Engelberg to Board For Two-Year Term Effective Oct 2016
- F.** Governance Committee -- Election of Board Officers for 16-17
- G.** Governance Committee -- Election of Committee Chairs and Members for 16-17
- H.** Governance Committee: Brown Act training
- I.** Charter Petition for GCS2 -- review, discuss and approve for submission to the District
- J.** Leadership Report

K. Re-Adoption of Conflict of Interest Policy and Conflict of Interest Code Adoption

The Conflict of Interest Code is an LAUSD requirement

The Conflict of Interest policy was adopted by our Board in 2012 before School was operational.
We are re-adopting it verbatim here.

V. Other Business

VI. Closing Items

A. Adjourn Meeting