



## Gabriella Charter Schools

### Board Meeting

---

#### **Date and Time**

Monday October 17, 2016 at 6:00 PM PDT

#### **Location**

Gabriella Charter School (1435 Logan Street, Los Angeles, CA 90026)

---

Agenda was posted at designated locations before Friday, October 14th, 2016 before 6:00pm.

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](mailto: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**

**III. Consent Agenda**

**A.** Approve 9/1/16 Board Meeting Minutes

**B.** Approve 8/8/16 Board Meeting Minutes

**C.** Approve EL Master Plan Update

**D.** Approve Charter Safe Self-Insured Documents

**E.** Approve Updated Bylaw Changes

**F.** Board Motion to Have All GCS Bank Accounts Accurately Reflect Signers, including Legal Name Changes

**IV. Reports and Items for Discussion and Approval**

**A.** Approve 15-16 Unaudited Actuals

**B.** Approve July, August and September 2016 Financials

**C.** Approve July, August and September 2016 Check Registers

**D.** Renew Board Appointment of Andrew Kin to Board for Two Year Term

**E.** Advisory re Re-appointment of Michele Kelrick to Board for Two Year Term

**F.** Approve School Performance Dashboard

**G.** MOU Discussion

**H.** Executive Director Report

**I.** Principal's Report

**V. Other Business**

## **VI. Closing Items**

### **A. Adjourn Meeting**