



Gabriella Charter Schools

Board Meeting

Date and Time

Monday December 12, 2016 at 6:00 PM PST

Location

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

Agenda was posted at designated locations before Friday, December 9th, 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 24 hours in advance of the meeting.

Agenda

I. Opening Items

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A. Record Attendance and Guests

B. Call the Meeting to Order

II. Public Comment

III. Consent Agenda

A. Approve 10/17/16 Board Meeting Minutes

B. Approve Charter Safe Self-Insured Documents

IV. Reports and Items for Discussion and Approval

A. Approve October 2016 Financials

B. Approve October 2016 Check Registers

C. Approve School Performance Dashboard

D. Gabriella Charter School Parent Presentation and Request for Budget

E. MOU Discussion and Approval in Principle of MOU Draft Subject to Legal Feedback

F. Executive Director Report

G. Principal's Report

H. Approve 15-16 Audit

I. Approve auditing firm of Vavrinek Day and Trine to audit School's 16-17 financials

J. Governance Committee: Approve new Executive Director contract amendment, effective 1.1.17 to comply with new State threshold for exempt employees

K. Governance Committee: Sense of Board as to Value of A Board Retreat in Early 2017?

L. Review School Compliance Policies with Board per Charter Office Directive

M. Report and Discussion about Effectiveness of School Wellness Policy

V. Other Business

VI. Closing Items

A. Adjourn Meeting