



Gabriella Charter Schools

Board Meeting

Date and Time

Monday February 27, 2017 at 6:00 PM PST

Location

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

Cindy Gauger attending remotely at: 925 14th Street, Santa Monica, CA 90403

Agenda was posted at designated locations before Wednesday, February 24th, 2016 before 6:00pm.

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

III. Consent Agenda

- A.** Approve 12/12/16 Board Meeting Minutes
- B.** Approve 2/11/17 Board Retreat Minutes
- C.** Approve Winter Con App
- D.** Approve Technical Assistance Request from California Energy Commission re Energy Efficiency Measures

IV. Reports and Items for Discussion and Approval

- A.** Approve November and December 2016, and January 2017 Financials, and 2nd Interim Report
- B.** Approve November and December 2016, and January 2017 Check Registers
- C.** Approval of GCS 15-16 Tax Returns
- D.** Motion to approve Ari Engelberg to Finance and Audit Committees
- E.** Discussion about LAUSD Charter Public School Transparency Resolution
- F.** Approval of LAUSD Charter Oversight Compliance Certification
- G.** Approve School Performance Dashboard
- H.** Special Education Update and Discussion
- I.** Leadership Report

V. Other Business

VI. Closing Items

A. Adjourn Meeting