



Gabriella Charter Schools

Board Meeting

Date and Time

Monday April 24, 2017 at 6:00 PM PDT

Location

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

Agenda was posted at designated locations before Friday, April 21 2017 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

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Public Comment

III. Consent Agenda

A. Approve minutes of Board Meeting on 2.27.17

B. Approve minutes of 3.15.17 Board Meeting

C. Add Samere Reid to Audit and Strategic Planning Committees

D. Approve TGF dance program agreement with GCS

E. Approve LACOE District Intern Program Agreement

In approving this agreement, the Board must enunciate that there is a need to fill positions with credentialed staff

IV. Reports and Items for Discussion and Approval

A. February and March, 2017 financials

B. February and March, 2017 Check Registers

C. School Performance Dashboard

D. Leadership Report

E. Finance Committee report on GCS1 and GCS2 budgets for 17-18

F. Governance Committee report

G. Advisory re upcoming e-rate contracts (internet, maintenance)

H. LCAP Update

V. Other Business

VI. Closing Items

A. Adjourn Meeting