



Gabriella Charter Schools

Telephonic Board Meeting

Date and Time

Friday May 26, 2017 at 3:00 PM PDT

Location

1435 Logan Street, Los Angeles, CA 90026

Meeting Notice

Agenda was posted at designated locations on Tuesday, May 11 2017 before 3:00 p.m.

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

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

Cindy Gauger attending remotely at: 29903 Agoura Road, Agoura Hills, CA

Devy Schonfield attending remotely at: 155 W California Blvd, Pasadena, CA 91105

Andrew Kin attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024

Angelica Solis attending remotely at: 6464 Sunset Blvd., Suite 650, Los Angeles, CA 90028

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027

Colin Allen will be attending remotely at: 1030 E California Blvd, Pasadena, CA 91104

Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon Blvd., Studio City, CA 91604

Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107

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

IV. Reports and Items for Discussion and Approval

- A.** Motion to Approve Prop 51 Resolution(s) for GCS 1 and 2

Authorizing the filing of District and State Applications

- B.** Approve credit card use and credit card account openings
 - Authorize credit cards for both GCS 1 and 2 principals and Director of Instruction (in addition to executive director and director of operations) and
 - Authorize the submission of credit card applications to California Credit Union on behalf of:

Liza Bercovici
Rhonda Baldenegro
Hana Joe
Lindi Williams
Linda Ventura

C. Authorize the Purchase of Laptop Cart and MacBook Air Laptops for GCS 1 and GCS 2

V. Other Business

VI. Closing Items

A. Adjourn Meeting