



## Gabriella Charter Schools

### Board Meeting

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#### **Date and Time**

Monday October 9, 2017 at 6:00 PM PDT

#### **Location**

1435 Logan St.

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#### **Meeting Notice**

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, October 6, 2017 before 6 p.m.

Conference Call Line, if used, by phone: United States 1 605 468-8004 access code 474 308#

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

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

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 9004

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 Hana Joe (213) 413-5741 or [hjoe@gabri.org](mailto:hjoe@gabri.org) 24 hours in advance of the meeting.

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## **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 LAUSD Suicide Prevention Policy

Note: This policy is District-mandated for charters occupying District sites and replaces our former prevention policy

- B.** Adopt EL Master Plan for GCS 2
- C.** Adopt Administration of Medication Policy
- D.** Approve Lindi Williams and Linda Ventura as signers to Wells Fargo bank account for GCS

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

- A.** Approve Minutes of August, 2017 board meeting
- B.** Approve financials for August, 2017
- C.** Approve check registers for July and August, 2017
- D.** Approve members to Board committees
- E.** Approve School Performance Dashboard
- F.** Approve Conversion of Academic Excellence Committee to Board/Staff Advisory Group
- G.** Approve 'inter-agency' loan policy

- H. Approve material changes to GCS 1 Petition etc. as requested by LAUSD

**Review and approve material changes requested by LAUSD to petition, Bylaws, Conflict of Interest Form, Budget and Lottery in connection with GCS 1 charter petition**

## **V. Items for Discussion**

- A. Leadership Report
- B. Strategizing around enrollment and raising public profile of schools
- C. Enhancing Board/Community Involvement

Also Discuss:

- Board goals for 17-18
- Committee Dates for 17-18

## **VI. Other Business**

## **VII. Closing Items**

- A. Adjourn Meeting