



Gabriella Charter Schools

Board Meeting

Date and Time

Monday August 28, 2017 at 6:00 PM PDT

Location

1435 Logan Street, Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, August 25, 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

Colin Allen will be attending remotely at: 3839 Brilliant Drive. Los Angeles, CA 90065

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 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

Academic Excellence Advisory Group

- A.** Approve 17-18 EL Master Plan
- B.** Approve suicide prevention policy
- C.** Approve Board, Staff authorized signers for School's Wells Fargo and HSBC accounts

Recommend that the following Board members and staff be approved as authorized signers for all Gabriella Charter Schools accounts with HSBC and Wells Fargo:

- Gabriella Charter Schools Board Chair
- Gabriella Charter Schools Treasurer/Finance Committee Chair
- Liza Bercovici, Executive Director
- Rhonda Baldenegro, Director of Instruction
- Hana Joe, Director of Operations

- D.** Board policy waiving TB risk assessment for specific category of employee

Recommend that, per EC 49406 (h), employees for less than a year not requiring certification qualifications with no frequent or prolonged student contact be exempted from the TB risk assessment set forth in EC 49406

IV. Reports and Items for Discussion and Approval

Advancement & Community Relations Advisory Group

- A.** Approve Minutes of 6.19.17 Board meeting
- B.** Approve Minutes of 7.28.17 Board meeting
- C.** Approve financials for 5.17 and 6.17 for GCS 1 and GCS 2
- D.** Approve check registers for 5.17 and 6.17 for GCS 1 and GCS 2
- E.** Discuss and approve submission of charter renewal petition/budget for GCS1 to LAUSD
Please review the proposed modified District Required Language ("DRL").
- F.** Leadership Report from GCS 1 and GCS 2 Principals
- G.** Election of Board Officers
- H.** Performance Dashboards for GCS 1 and 2
- I.** Move to adjourn/move into closed session per real estate negotiation exception of Govt Code 54954(b)

Conference with Real Property Negotiators
GCS Negotiators: Liza Bercovici, Ari Engelberg, Scott Kelrick, Ryan Schimel
Under Negotiation: Price and Terms for school parking
- J.** Move to Return to Open Session
- K.** Annual Brown Act training

V. Other Business

VI. Closing Items

- A.** Adjourn Meeting