



Gabriella Charter Schools

Board Meeting

Date and Time

Monday December 11, 2017 at 6:00 PM PST

Location

1435 Logan Street, Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, December 8, 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 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

- A.** Approve GCS 2 Con App
- B.** Approve School Accountability Report Card (SARC)
- C.** Approve First Interim Report, GCS 1 and 2

IV. Items for Discussion and Approval

- A.** Approve Minutes of October 9, 2017 board meeting
- B.** Approve financials for September and October, 2017 (GCS 1))
- C.** Approve financials for September and October, 2017 (GCS 2)
- D.** Approve check registers for September and October, 2017 (GCS 1)
- E.** Approve Check Registers for September, October (GCS 2)
- F.** 16-17 Draft of Audit of Gabriella Charter Schools
- G.** Approve School Performance Dashboard
- H.** Approve Audit Firm of Vavrinek Day and Trine For 17-18 Audit
Audit subject to receiving assurances re partner rotation
- I.** Approve 'intra-charter' borrowing policy

- J. Approve amended contract for Liza Bercovici

Amendment required by change in minimum salary threshold for exempt employees in CA

- K. GCS Fundraising Policy

- L. Fiscal Policy Handbook Changes

- M. SpED Settlement

V. Items for Discussion

- A. Leadership Report

- B. Celebration of Board Member Involvement

- C. Governance Committee Report

- D. Executive Director 360 survey results

- E. Finance Committee Report

Paycom, TGF \$\$, Variable Measurement Period for Part-time Employees

- F. Development: Strategizing around structure required, realistic goals

VI. Other Business

VII. Closing Items

- A. Adjourn Meeting