



Gabriella Charter Schools

Board Meeting

Date and Time

Monday February 26, 2018 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, February 23, 2018 before 6 p.m.

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

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

- A.** Approve School Wellness Policy, GCS 1 & 2
This item withdrawn
- B.** Approve policy for reporting to the California Commission on Teacher Credentialing
- C.** Approve Revolution Foods contract amendment, 17-18
- D.** Approve Revolution Foods contract amendment, 18-19
- E.** Approve Revised Uniform Complaint Procedures, GCS 1
- F.** Approve Uniform Complaint Procedures, GCS 2
- G.** Approve Charter Oversight Checklist
- H.** Dance Program Presentation

IV. Items for Discussion and Approval

- A.** Approve Minutes of December 11, 2017 board meeting
- B.** Approve Amended Minutes of October 9, 2017 Board Meeting
Motion is to amend the minutes of October 9, 2017 to reflect the fact that, as noted in the agenda for that board meeting, GCS Bylaws were amended by the Board in response to a request from LAUSD for material changes relating to the method by which certain board members could be terminated from office.
- C.** Approve minutes of 6.13.17 Academic Excellence Advisory Group Committee Meeting

- D.** Approve financials for November and December, 2017 (GCS 1))
- E.** Approve financials for November and December, 2017 (GCS 2)
- F.** Approve check registers for November and December, 2017 (GCS 1)
- G.** Approve Check Registers for November and December (GCS 2)
- H.** Approve 16-17 Draft of Tax Return for Gabriella Charter Schools

- I.** Approve Audit Firm of Clifton, Larson and Allen For 17-18 Audit/Tax Return
Audit subject to receiving assurances re partner rotation
- J.** Approve School Performance Dashboard for GCS 1
- K.** Approve School Performance Dashboard for GCS2
- L.** Approve policy authorizing the use of donated funds for certain specific purposes
- M.** Motion to Approve Third Amended Bylaws of GCS
- N.** Approve GCS 1 Winter Con App
- O.** Approve GCS 2 Winter Con App
- P.** Motion to move into closed session per real estate negotiation exception of Gov't Code 54954(b)

Conference with Real Property Negotiators

Property: 1401 Glendale Blvd.

GCS Negotiators: Liza Bercovici, Ari Engelberg

Under Negotiation: Approve finalized terms, check to escrow

- Q.** Motion to Exit Closed Session

V. Items for Discussion

- A.** Leadership Report
Principals Reports, Prop 39 Offers for GCS 1 and 2, Enrollment, Operations, Admin Retreat
- B.** Governance Committee Report

Board Term Limits
Board Member Goals

VI. Other Business

VII. Closing Items

A. Adjourn Meeting