



Gabriella Charter Schools

Board Meeting

Date and Time

Monday April 16, 2018 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, April 13, 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 Revised Uniform Complaint Procedures, GCS 1
Re-approval required, per Charter Office
- B.** Approve Uniform Complaint Procedures, GCS 2
Re-approval required, per Charter Office
- C.** Approve Check Registers for 1.18 and 2.18 for GCS 1
- D.** Approve check registers for 1.18 and 2.18 for GCS 2

IV. Items for Discussion and Approval

- A.** Approve Minutes of February 26, 2018 board meeting
- B.** Approve financials for January and February, 2018 (GCS 1))
- C.** Approve financials for January and February, 2018 (GCS 2)
- D.** Approve School Performance Dashboard for GCS 1
- E.** Approve School Performance Dashboard for GCS2
- F.** Approve GCS 1 Second Interim Report
- G.** Approve GCS 2 Second Interim Report
- H.** Approve Finalized Terms of Acquisition of Real Estate - 1401 Glendale Blvd

V. Items for Discussion

- A.** Leadership Report

Principals Reports,
Prop 39 Offers (GCS 1 and 2),
Recruitment/Enrollment at both schools,
Operations Structure for 18-19,
Leaseback of parking lot
Visioning Update

B. Governance Committee Report

Board Term Limits
Board Retreat

C. LCAP Update

D. Presentation - Special Education

VI. Other Business

VII. Closing Items

A. Adjourn Meeting