



Gabriella Charter Schools

Board Meeting

Date and Time

Friday July 28, 2017 at 5:30 PM PDT

Location

1435 Logan Street, Los Angeles, CA 90026

Meeting Notice

Agenda was posted at designated locations on Tuesday, July 25, 2017 before 5:00 p.m.

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

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043

Cindy Gauger attending remotely at: 29903 Agoura Road, Agoura Hills, CA

Devy Schonfield attending remotely at: 155 W California Blvd, Pasadena, CA 91105

Andrew Kin attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024

Angelica Solis attending remotely at: 6464 Sunset Blvd., Suite 650, Los Angeles, CA 90028

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027

Colin Allen will be attending remotely at: 1030 E California Blvd, Pasadena, CA 91104

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

Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107

Michelle Alpert will be attending remotely at 2716 Stoner Avenue, Los Angeles, CA 90064

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. Reports and Items for Discussion and Approval

A. General Application for Charter Schools

Authorizing submission of the General Application included at pp. 1 -10 of the attached document entitled "LACOE Documents". (Signatures will be required of Board Members and designated Gabriella staff) in order to establish a service relationship with LACOE accounting services and associated charges.

B. Authorization to LACOE to distribute funds to GCS 2

Approving submission of the Charter School Funds Distribution Authorization Form authorizing the Los Angeles County Board of Education ("LACOE") to distribute all public funds received in the L.A. County Treasury on behalf of GCS 2 according to the forms set forth in the attached authorization at p.19 of the document entitled "LACOE Documents" and the Charter Schools Funds Distribution form at p.12 of the document entitled "LACOE Documents"

C. Employer Paid Member Contributions Resolution

Authorizing Board Secretary Michelle Kelrick to sign the Employer Paid Member Contributions Resolution on behalf of the Board set forth at pp 24-25 of the document entitled "LACOE Documents" enabling employee contributions to STRS as authorized by the Internal Revenue Code as of July 1, 2017

D. Pre-Tax Receivable Resolution

Authorizing Board Secretary Michelle Kelrick to sign the attached resolution on behalf of the Board as set forth at pp 28-29 of the document entitled "LACOE Documents" authorizing irrevocable payroll deductions by eligible employees

IV. Closing Items

A. Adjourn Meeting