



Gabriella Charter Schools

Special Board Meeting Re Real Estate Negotiations

Date and Time

Saturday March 10, 2018 at 2:00 PM PST

Location

1435 Logan St. Los Angeles, CA 90026

Special Meeting

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

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

Angelica Solis will be attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042

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

Paola Santana will be attending remotely at: [4107 Rincon Ave, Montrose 91020](#)

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

Agenda was posted at designated locations before Friday, March 9, 2018 before 2:00pm.

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

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 mbrown@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.** Move to adjourn/move into closed session per real estate negotiation exception of Govt Code 54954(b)

Conference with Real Property Negotiators

Property: 1401 Glendale Blvd. (at intersection of Glendale and Montana Sts.)

GCS Negotiators: Andrew Kin, Ari Engelberg, Liza Bercovici

Negotiating Party: Young Hee Yi

Under Negotiation: Ratification of purchase offer, potential ratification of purchase agreement; designation of Board Chair Andrew Kin and one or more other board members or staff to sign and take any other actions needed on behalf of the school for the acquisition of the Property, assignment of the Property and lease back of the Property to the School.

1. ratify all the terms of the purchase offer submitted yesterday to Sellers in the event that it is accepted without a counter by Sellers
2. authorize Andrew Ken and one or more other board members (or staff) to execute all documents necessary to effectuate the purchase, assuming our offer is accepted.
3. if Sellers have a counter-offer consistent with key terms, authorize Andrew and one or more board members to accept the counter subject to final board ratification

B. Motion to Return to Open Session

IV. Other Business

V. Closing Items

A. Adjourn Meeting