



Gabriella Charter Schools

Board Meeting

Date and Time

Monday November 5, 2018 at 6:00 PM PST

Location

GCS

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, November 2, 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. Call the Meeting to Order
- B. Record Attendance and Guests

II. Public Comment

III. Consent Agenda

- A. Approve Check Registers for 7.18, 8.18 and 9.18 for GCS 1

- B. Approve check registers for 7.18, 8.18 and 9.18 for GCS 2

- C. Approve Amendment to Articles of Incorporation/Resolution

Purpose is to amend Articles to specify that should Gabriella Charter Schools wind down, remaining assets transfer to LAUSD rather than to The Gabriella Foundation

Note: Recommend deferring this item as we are still waiting on approval by The Gabriella Foundation Board

- D. Approve new contract salary amount for Executive Director of \$49,920

Per CA law, minimum exempt salary as of 1.1.19 is \$49, 920

IV. Items for Discussion and/or Discussion and Approval

- A. Leadership Report

- 1. Principals Report
- 2. School Performance Dashboards Review for GCS 1 and GCS 2
- 3. SpED -- Denver visit

- B. Approve School Performance Dashboard for GCS 1

- C. Approve School Performance Dashboard for GCS 2

- D. Board Discussion Regarding Post-Retreat Recommended Initiatives

- Board priorities for coming year - review

- Board consultancy regarding staff retention/recruitment

E. Executive Director's Report

1. Parking lot update

- lease with Gilbert Foundation
- car lift purchase
- close of escrow

2. Honorary Dance Board Member role

3. GCS Enrollment Pause

F. Authorize executive director to negotiate lease with + assign GCS buyer rights to Gilbert Foundation

G. Authorize Executive Director to negotiate contract to purchase car lifts

H. Approve designation of Honorary Dance Board Member role

I. Chair's Report

J. Renewal of Board Member Terms

- Andrew Kin (10/17/18)
- Cindy Gauger (10/3/18)
- Michelle Kelrick (10/17/18)
- Ari Engelberg (10/17/18)
- Samere Reid (10/24/18)

K. Approve financials for 8.18 and 9.18 for GCS 1

L. Approve financials for 8.18 and 9.18 for GCS 2

M. Approve minutes of 9.8.18 Board Meeting

N. Approve minutes of 6.29.18 board meeting

O. Approve Jessica Gersh as member of Board Governance Committee

P. Review California Dashboard Local Indicators for GCS 1 and GCS2

Q. Brown Act Review

V. Other Business

VI. Closing Items

A. Adjourn Meeting