



Gabriella Charter Schools

Board Meeting

Date and Time

Monday January 14, 2019 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, January 11, 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 10.18 and 11.18 for GCS 1
- B.** Approve check registers for 10.18 and 11.18 for GCS 2
- C.** Renewal of board term for Ian Guidera (19-21)
- D.** Renewal of board term for Angelica Solis (19-21)
- E.** Renewal of board term for Susan Gurman (19-21)
- F.** Approval of Uniform Complaint Procedure and associated changes to Title IX/Non-Discrimination Stmt

Approve updated UCP, and associated changes to Title IX/non-discrimination statement.

IV. Items for Discussion and/or Discussion and Approval

- A.** Board Update Regarding 18-19 instructional rigor Initiative

- B.** Leadership Report
 - 1. Principals Report
 - 2. School Performance Dashboards Review for GCS 1 and GCS 2

- C.** Approve School Performance Dashboard for GCS 1
- D.** Approve School Performance Dashboard for GCS 2

E. Executive Director's Report

1. Parking lot update

- close of escrow
- demo and redevelopment bids
- car lift purchase

F. Authorize ED to negotiate & sign contracts re demo/redevelopment of parking lot

G. Authorize ED to expend funds up to \$200k for acquisition of car lifts

Note: At the November 5, 2018 board meeting, Executive Director was authorized to negotiate a contract to purchase car lifts. The purpose of this resolution is to specify the amount of funds which the ED is authorized to expend to purchase the lifts

H. Approve designation of Honorary Dance Board Member role

I. Approve financials for 10.18 and 11.18 for GCS 1 and First Interim Report

J. Approve financials for 10.18 and 11.18 for GCS 2 and First Interim Report

K. Approve minutes of 11.5.18 Board Meeting

Item should be deleted. Minutes approved at 12.10.18 telephonic meeting of Board

L. Approve CEO evaluation for 18-19 per recommendation of Gov Committee

M. Approve Sasha Anawalt as Honorary Dance Board Member

V. Other Business

VI. Closing Items

A. Adjourn Meeting