



## Gabriella Charter Schools

### Telephonic Board Meeting

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#### Date and Time

Tuesday February 12, 2019 at 3:15 PM PST

#### Location

1435 Logan Street, Los Angeles

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#### Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, February 8, 2019 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 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, CA 91020

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

Samere Reid will be attending remotely at 2040 Canfield Ave, Los Angeles 90040

Susan Gurman will be attending remotely at 2026 North Serrano, Los Angeles CA 90026

Cindy Gauger will be attending remotely at 925 14th St., Santa Monica, CA 90403

Jess Gersh will be attending remotely at 428 North Laurel Ave, Los Angeles, CA 90048.

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](mailto:hjoe@gabri.org) 24 hours in advance of the meeting.

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## **Agenda**

### **I. Opening Items**

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests

### **II. Public Comment**

### **III. Consent Agenda**

- A.** Approval of 18-19 Charter Oversight Binders Per Recommendation of Audit Committee

### **IV. Items for Discussion and/or Discussion and Approval**

- A.** Approve GCS1 plan for using funds received via the Low Performing Student Block Grant.

### **V. Closing Items**

- A.** Adjourn Meeting