



Gabriella Charter Schools

Board Meeting

Date and Time

Monday March 4, 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, March 1, 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 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 12.18 and 1.19 for GCS 1
- B.** Approve Check Registers for 12.18 and 1.19 for GCS 2
- C.** Approve Amendment to Articles of Incorporation (403b)
Purpose is to amend Articles to align with Charter petition and IRS requirements re disposition of school assets in the event of dissolution
- D.** Approve SARCs (School Accountability Report Card) for GCS 1 & 2
- E.** Approve Park Plus contract, parking lot lease

IV. Items for Discussion and/or Discussion and Approval

- A.** Leadership Report
 - 1. Principals Report:
 - Insight Survey for GCS 2
 - Insight Survey for GCS 1
 - 2. SpED Report
 - 3. Review School Performance Dashboards Review for GCS 1 and GCS 2
- B.** Approve School Performance Dashboard for GCS 1
- C.** Approve School Performance Dashboard for GCS 2
- D.** Executive Director's Report
 - 1. Parking lot redevelopment timeline
 - 2. Update/discussion re retention initiative
 - 3. LCAP update

- E.** Approve auditor firm Clifton Larson Allen for 19-20 audit
- F.** Approve the following nominees to the GCS Board: Ron Buckley, Kathryn Short, Mike Dubin
- G.** Approval for purchase and presentation at event of plaque recognizing Gilbert Fnd's school support
The Gilbert Foundation acquired a \$2M property near campus which it will lease to GCS for parking lot on a ten-year lease with a five year option to renew. In acknowledgment of the Foundation's generous help, request that Board approve honoring the Gilbert Foundation via a plaque and appropriate event.
- H.** Approve GCS 1 12.18 and 1.19 financials and 2nd Interim
- I.** Approve GCS 2 12.18 and 1.19 financials and 2nd Interim
- J.** Approve minutes of prior board meetings (12/10/18, 1/14/19 and 2/12/19) & audit committee (1/14/19)
- K.** Executive Director's Evaluation

V. Other Business

VI. Closed Session of Board

- A.** Motion to Close Board Session
- B.** Confidential Student Matter #01-19
- C.** Motion to Return to Open Session of Board

VII. Closing Items

- A.** Adjourn Meeting