



Gabriella Charter Schools

June 17 Board Meeting

Date and Time

Monday June 17, 2019 at 6:00 PM PDT

Location

1435 Logan St., Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, June 14, 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.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Comment

III. Consent Agenda

- A.** Approve instructional calendar/minutes for GCS 1
- B.** Approve instructional calendar/minutes for GCS 2
- C.** Acknowledge Submission of Check Registers for 3.19 and 4.19 for GCS 1
- D.** Acknowledge Submission of Check Registers for 3.19 and 4.19 for GCS 2
- E.** Approve ExED contract for 19-20
- F.** Approve Charter Safe insurance renewal (liability, workers comp)
- G.** Approve Revolution Foods contract for 19-20
- H.** Approve Speech and Language Associates contract
- I.** Approve Help Group contract for 19-20
- J.** Approve TobinWorld NPS Contract
- K.** Approve renewal of Pacific Western Bank loan and related resolutions

Board resolution approving

- the annual renewal of the line of credit with Pacific Western Bank, with a reduction in the amount to \$200,000
- those individuals authorized to sign the line of credit renewal documents
- those individuals authorized to make loan advances from the line of credit

Signers are:

1. Liza Bercovici
2. Andrew Kin
3. Michelle Kelrick

Person(s) authorized to advance from the line are:

1. Liza Bercovici,
2. Rhonda Baldenegro,
3. Hana Joe,
4. Andrew Kin and
5. Michelle Kelrick

- L.** Approve Spring Con App, GCS 1
- M.** Approve Spring Con App, GCS2
- N.** Approve EPA Spending Plan, GCS 1
- O.** Approve EPA Spending Plan - GCS 2
- P.** Approve CSULB education affiliation agreement/contract for Janine Montag
- Q.** Approve purchase order for laptops for GCS 1
- R.** Approve amendment to MOU with TGF (already signed) extending notice provision of agreement
- S.** Approve 19-20 GCS 1: (1) LCAP, (2) LCAP Addendum and (3) SPSA
 - LCAP
 - LCAP Addendum
 - SPSA

LCAP, LCAP Addendum, and SPSA

- Local Control Accountability Plan (LCAP) is the plan to meet state accountability requirements for schools, and is a requirement of the Local Control Funding Formula (LCFF). The LCAP summarizes key outcomes from the school's prior year, reports on how a school did on goals and expenditures set from last year's LCAP goals, and sets goals and expenditures for the next school year.

- LCAP Addendum and SPSA are the plans to meet federal accountability requirements for schools receiving federal entitlement dollars. The LCAP Addendum and SPSA documents highlight plans and expenditures associated with federal funding (e.g.; Title I, Title II, Title III, etc...), and are aligned with each school's LCAP.

LCAP, LCAP Addendum, and SPSA

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The LCAP summarizes key outcomes from the school's prior year, reports on how a school did on goals and expenditures set from last year's LCAP goals, and sets goals and expenditures for the next school year.

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LCAP Highlights

- GCS 1 met all goals.

- GCS 2 met most goals. Did not meet chronic absentee rate (goal was 17%, actual was ~17.7%) and dance metrics (goal was 90%, actual was 87.5%).

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T. Approve 19-20 GCS 2: (1) LCAP, (2) LCAP Addendum and (3) SPSA

- LCAP
- LCAP Addendum
- SPSA

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- U.** Board Meeting Dates for 19-20
- V.** Adoption of 19-20 facilities use agreement GCS 2, authorization of Liza Bercovici to sign FUA
- W.** Public Statement re Compensation of Executive Director

IV. Items for Discussion and Approval

- A.** Leadership Report
- B.** Dance at GCS
- C.** Acknowledge submission of School Performance Dashboard and ESSA Grid for GCS 1
- D.** Acknowledge submission of School Performance Dashboard and ESSA Grid for GCS 2
- E.** Governance Committee - MOU with The Gabriella Foundation (designate Board-staff committee?)
- F.** Approve GCS 1 19-20 budget
- G.** Approve GCS 2 19-20 budget
- H.** SpED: designate Board-Staff task force re SpED
- I.** Approve financials for March and April, 2019 (GCS 1))
- J.** Approve financials for March and April, 2019 (GCS 2)
- K.** Approve Minutes of May 6, 2019 board meeting

V. Items for Discussion

- A.** Executive Director evaluation (Closed Session)

VI. Other Business

VII. Closing Items

A. Adjourn Meeting