

Gabriella Charter Schools

Board Meeting August 19 (telephonic)

Date and Time

Monday August 19, 2019 at 4:30 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, August 16, 2019 before 4:30 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 lan 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: 3156 Stoner Avenue, Los Angeles, CA 90064 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. Ron Buckly will be attending remotely at 470 22nd St., Santa Monica, CA Mike Dubin will be attending remotely at 13335 Maxella Ave., Marina Del Rey Kathryn Short will be attending remotely at 1055 Wilshire, Los Angeles, CA

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					
			Purpose	Presenter	Time
I.	Оре	ening Items			4:30 PM
	Opening Items				
	A.	Call the Meeting to Order		Andrew Kin	1 m
	В.	Record Attendance and Guests		Hana Joe	2 m
II.	Public Comment				
III.	Iten	ns for Discussion and/or Discussion and Appro	val		4:33 PM
III.	Iten	ns for Discussion and/or Discussion and Appro Approve Plan for TK Program at Gabriella 1, including modified school day hours	val Vote	Rhonda Baldenegro	4:33 PM 5 m
III.		Approve Plan for TK Program at Gabriella 1,		Rhonda Baldenegro Andrew Kin	
III.	A.	Approve Plan for TK Program at Gabriella 1, including modified school day hours Approve Robin Friedman as a Member of the	Vote	-	5 m
III.	A. B.	Approve Plan for TK Program at Gabriella 1, including modified school day hours Approve Robin Friedman as a Member of the Gabriella Charter School Board of Directors Approve Sasha Anawalt as a Member of the	Vote Vote	Andrew Kin	5 m