



## Gabriella Charter Schools

### Special Board Retreat

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#### **Date and Time**

Saturday September 7, 2019 at 10:00 AM PDT

#### **Location**

3926 Vantage Ave, Studio City, CA 91604

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#### **Meeting Notice**

Special Board Meeting.

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Thursday, September 5, 2019 before 10 a.m.

Conference Call Line, if used, by phone: United States 1 605 468-8004 access code 474 308#

Michael Dubin will be attending remotely at 13335 Maxella Ave., Marina Del Rey

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

### **II. Public Comment**

### **III. Items**

- A.** Dance Warm-Up
- B.** Introductions of Board and Staff
- C.** Updates to 18-19's Three Big Goals (identified following 9.18 Retreat)
  - Brief summary of priorities identified after last year's Retreat (Andrew)
  - Review: what has been achieved, where do we still have work to do? (Staff)
- D.** Break
- E.** Morning Consultancy: Visioning Exercise
- F.** Lunch
- G.** Afternoon Consultancy: Fundraising
- H.** Break

### **IV. Consent Agenda**

- A.** 19-20 Gabriella Charter Schools EL Master Plan
- B.** Approve 19-20 Revolution Foods CACFP (Supper) contract renewal/extension
- C.** Acknowledge Submission of Check Registers for 5.19 and 6.19 for GCS 1
- D.** Acknowledge Submission of Check Registers for 5.19 and 6.19 for GCS 2

**E. Approve Written Statement in Compliance with AB 1871**

Evidence of providing needy students with one adequate free or reduced priced meal each day per Assembly Bill (AB) 1871

**F. Approve Inter-Agency Loan from GCS 1 to GCS 2 in the sum of \$100k to cover possible cash flow needs**

As per 2017 Board approved policy authorizing such inter-agency loans. All funds will be repaid by August 2020.

Note: Board assures that no LCFF funds tied to the implementation of the LCAP are being used as part of the transfer of funds by one school for use by another school and that no other funds restricted by State or federal law be transferred by the lending school to the borrowing school.

**G. Acknowledge Submission of ESSA Grid and Performance Dashboard for GCS 1**

**H. Acknowledge Submission of ESSA Grid and Performance Dashboard for GCS 2**

**I. Approve & accept the Facilities Incentive Grant agreement for GCS 1 & authorize ED to execute same**

Approval and acceptance of terms and conditions of the grant agreement for the Facilities Incentive Grants Program for GCS 1 and authorization of ED to execute same.

**J. Approve & accept the Facilities Incentive Grant agreement for GCS 2 & authorize ED to execute same**

Approval and acceptance of terms and conditions of the grant agreement for the Facilities Incentive Grants Program for GCS 2 and authorization of ED to execute same

**V. Items for Discussion and Approval**

**A. Approve financials for May, June, and Unaudited Actuals 2019 (GCS 1)**

Note: June 2019 financials and Unaudited Actuals are the same

**B. Approve financials for May, June, and Unaudited Actuals 2019 (GCS 2)**

Note: June 2019 financials and Unaudited Actuals are the same

**C. Approve Minutes of June 17, 2019 board meeting**

**D. APPROVE MINUTES OF August 19, 2019 BOARD MEETING (Telephonic)**

**E.** Election of Committee members and Committee Chairs for 19-20

**F.** Election of Board Officers for 19-20

Board Chair: Andrew Kin

Board Treasurer: Cindy Gauger

Board Secretary: Michelle Alpert

**VI. Items for Discussion**

**VII. Other Business**

**VIII. Closing Items**

**A.** Adjourn Meeting