



Gabriella Charter Schools

Board Meeting

Date and Time

Monday November 4, 2019 at 6:00 PM PST

Location

1435 Logan Street, Los Angeles, CA 90026

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, November 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. Dance Ice Breaker

III. Public Comment

IV. Consent Agenda

- A.** Acknowledge Submission of Check Registers for 7.19 and 8.19 for GCS 1
- B.** Acknowledge Submission of Check Registers for 7.19 and 8.19 for GCS 2
- C.** Approve new contract salary amount for Executive Director of \$54,072
Per CA law, minimum exempt salary as of 1.1.20 is \$54,072
- D.** Acknowledge Submission of ESSA Grid for GCS 1
- E.** Acknowledge Submission of ESSA Grid for GCS 2
- F.** Approve 19-20 Local School Wellness Policy for GCS 1 and 2
- G.** Renewal of Board Member Terms
 - Angelica Solis (6/30/2019)
 - Ian Guidera (6/30/2019)
 - Susan Gurman (10/1/2019)
- H.** Acknowledge Review of GCS 1 and GCS 2 Performance Dashboards

V. Items for Discussion and/or Discussion and Approval

- A.** Literacy Zoom In: The GCS Instructional Model, Goals, and Challenges
Video, Presentation and Discussion

B. Schools' Performance Dashboard Review

- - GCS' Glows and Grows
 - School Dashboard Q&A
 - California Dashboard Local School Indicators - addressing any remaining questions from 10.19 Board call

C. Executive Director's Report: Almost Complete Parking Lot Development

D. Approve financials for 8/19 for GCS 1

E. Approve financials for 8/19 for GCS 2

F. Approve minutes of 9.7.19 Board Meeting

G. Approve Jenny Louie nomination to the Board

H. Approve Angelica Solis as Board Chair

I. Brown Act Review

J. SB 126

VI. Other Business

VII. Closing Items

A. Adjourn Meeting