



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday January 13, 2020 at 6:00 PM PST

#### Location

1435 Logan Street, Los Angeles, CA 90026

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#### Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, January 10, 2020 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](mailto:hjoe@gabri.org) 24 hours in advance of the meeting.

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## **Agenda**

### **I. Opening Items**

#### Opening Items

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

### **II. Public Comment**

### **III. Board colloquy**

- A.** Colloquy with Paul Cummins (founder, Cross Roads & New Roads Schools, Camino Nuevo Charter Academy)

### **IV. Consent Agenda**

- A.** Acknowledge Submission of Check Registers for 9.19, 10.19, and 11.19 for GCS 1
- B.** Acknowledge Submission of Check Registers for 9.19, 10.19, and 11.19 for GCS 2
- C.** Acknowledge Review and Submission of ESSA Grid for GCS 1
- D.** Acknowledge Review and Submission of ESSA Grid for GCS 2
- E.** Acknowledge Review and Submission of GCS 1 and GCS 2 Performance Dashboards
- F.** Approve Updated Policy on Homeless Children and Youth Education
- G.** Approve Policy on Foster Children and Youth Education
- H.** Recommend placement of ETK student in the Kindergarten class at GCS 1  
Recommend placement of student in the kindergarten class at GCS 1 based on the best interest of student.
- I.** Add Jenny Louie to GCS Board Finance and Audit Committees
- J.** Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 1
- K.** Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 2
- L.** Approve minutes of 12.09.19 Telephonic Board Meeting

**M.** Approve Minutes from 2.22.2019 Audit Committee

**N.** Approve Minutes from 2.26.2019 Governance Committee

**O.** Approve Minutes from 04.30.2019 Governance Committee

**P.** Approve Minutes From 05.15.2019 Governance Committee Meeting

**V. Items for Discussion and/or Discussion and Approval**

**A.** Math Zoom In: Our Instructional Model, Including Goals and Challenges  
Video, Presentation and Discussion

**B.** School Leaders Report --- School Highlights

**C.** Discussion - Adding Fundraising as Board Responsibility

**D.** Approve financials for 9/19, 10/19, 11/19, and First Interim Report for GCS 1

The Finance Committee reviewed but did not take a vote on the November 2019 financials (due to notice requirements)

**E.** Approve financials for 9/19, 10/19, 11/19, and First Interim Report for GCS 2

The Finance Committee reviewed but did not take a vote on the November 2019 financials (due to notice requirements)

**VI. Closed Session**

**A.** Motion for closed session

**B.** Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant

1. Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case)

**C.** Motion to exit closed session

**D.** Report out to public any action taken in closed session

**VII. Other Business**

**VIII. Closing Items**

**A.** Adjourn Meeting