



Gabriella Charter Schools

Special Board Meeting

Date and Time

Friday April 3, 2020 at 1:00 PM PDT

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Thursday, April 2 by 1 p.m.

Join Zoom Meeting

<https://zoom.us/j/2673167702>

Dial Information

+1 669 900 6833 US

Meeting ID: 267 316 7702

Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon, Studio City, CA 91604

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 N. Serrano Ave. Los Angeles, CA 90027

Cindy Gauger will be attending remotely at 925 14th St., Santa Monica, CA 90403

Jess Gersh will be attending remotely at 563 North Alfred Street, West Hollywood CA 90048

Ron Buckly will be attending remotely at 1435 Logan St., Los Angeles, CA 90026

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

Kathryn Short will be attending remotely at 4739 York Blvd, Los Angeles, CA 90042.

Robin Friedman will be attending remotely at 880 Chula Vista, Pasadena, CA 91103

Jenny Louie will be attending remotely at 2655 Byron Place, Los Angeles, CA 90046

Sasha Anawalt will be attending remotely at 3502 Watt Way, Suite 307C, Los Angeles CA 90089

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 Malcolm Brown (213) 413-5741 or mbrown@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. Public Comment

III. Consent Agenda

- A.** Acknowledge submission of Check Registers for 12.19 and 1.20 for GCS 1
- B.** Acknowledge submission of Check Registers for 12.19 and 1.20 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 Winter Con App

This is an interim report to the State re federal entitlement expenditures

- G.** Approve minutes of 1.13.20 Board meeting
- H.** Approve minutes of Emergency Board Meeting of March 12, 2020
- I.** Update re Form 700 (see attached document)
- J.** Approve Amendment to TB Risk Assessment Practice for Volunteers
- K.** Approve Clifton Larson Allen (CLA) as Auditor for 19-20
- L.** Approve 2018-2019 Tax Returns
- M.** Approve financials for 12/19 and 1/20 for GCS 1
- N.** Approve financials for 12/19 and 1/20 for GCS 2
- O.** Approve GCS 1 and GCS 2 2nd Interim Report
This report is the same as the January financials. It is a document that is sent to the State
- P.** Approval of Change to PWB Account: Partial Waiver of Collateral Due to FDIC Insurance

IV. Items for Discussion and Approval

- A.** Extending closure of Gabriella Charter Schools' campuses
Schools shall remain closed due to COVID-19 but operating consisted with Governor's Executive Order and other applicable law and regulatory guidance from federal, state and local authorities, within the Executive Director's discretion, for so long as the Executive Director determines such closure is consistent with applicable law and in the best interests of the schools, students, and employees.
- B.** Brief School Leaders' Report and Coronavirus Planning Update
 - Instructional Programming
 - Continued School Operations
 - Future Planning: Enrollment, LCAP, Budgeting
 - Other

V. Closing Items

- A.** Adjourn Meeting