

# Gabriella Charter Schools

# **Governance Committee Meeting**

Date and Time Monday April 27, 2020 at 4:00 PM PDT

# Location

Remote

TO JOIN MEETING https://us02web.zoom.us/j/88215594371?pwd=d1grdy81OXdnMFQ4ZXoxcE5kSHVwUT09

Dial by your location +1 669 900 6833 US Meeting ID: 882 1559 4371 Password: 569743 (or 7KLehv)

Call in Location: 3926 Vantage Avenue, Los Angeles, CA.

Agenda was posted at designated locations before April 24, 2019, 4:00 pm.

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

# II. Governance

Governance

A. Discussion of MOU with The Gabriella Foundation and fundraising in general

#### III. Other Business

#### IV. Closing Items

A. Adjourn Meeting