



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday August 10, 2020 at 6:00 PM PDT

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#### Meeting Notice

Agenda was posted on GCS websites by 6 p.m. on Friday, August 7, 2020

Join Zoom Meeting

Time: August 10, 2020 6 P.M. Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86981705917?pwd=NWQyYS9JWnFqMkNnMWE1SC9XWmRFUT09>

Meeting ID: 869 8170 5917

Password: kYYx1K

Dial by your location

+1 669 900 6833

Meeting ID: 869 8170 5917

Password: 763259

Call in Location: 1435 Logan St. Los Angeles CA 90026

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 either via Zoom or in person at the above-described location, 1435 Logan St. Los Angeles CA 90026.

Individuals wishing to speak at a Board meeting must sign up at the meeting or indicate their desire to speak via Zoom using the chat function. 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.

A total of 10 minutes shall be allowed for all public comment for this meeting, all comments shall be limited to one minute each unless there are more than 10 people who wish to comment, in which event comments shall be limited to the total time allocated for public comments divided by the number of people who wish to comment.

All comments directed to non-agenda items shall be heard at the conclusion of the meeting. Speakers who disregard that rule are subject to being muted. 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](mailto:mbrown@gabri.org) no later than 10am on August 10th.

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## **Agenda**

### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Round Robin - Personal Check-Ins From Board Members

### **II. Public Comment**

- A.** Comment from Members of Public

### **III. Consent Agenda**

- A.** Approve Instructional Calendar for Gabriella Charter Schools

Instructional Calendar is the same for Gabriella Charter School and Gabriella Charter School 2.

- B.** Approve Executed Food Service Management Contract for 20-21 with Preferred Meals  
Preferred Meals was rated highest vendor in RFP.

The CDE has already approved the agreement.

- C.** Approve 2020 Summer Food Service Contract with Revolution Foods
- D.** Acknowledge ESSA Grid, GCS 1
- E.** Acknowledge ESSA Grid - GCS 2
- F.** Approve Derek Hubbard for specified bank account purposes (see below)
- approval for Derek Hubbard as authorized user of CCU credit card, with a maximum credit limit of \$7,500
  - approval for Derek Hubbard as a signatory to the Wells Fargo bank account up to a limit on checks of \$5,000 independently, \$10,000 with dual signature of Director of Operations and Strategy, Director of Special Projects, or Director of Instruction, and over \$10,000 and under \$50,000, in conjunction with the Executive Director.
  - removal of Linda Ventura as a signatory to Wells Fargo account and removal of her CCU credit card

- G.** Approve 20-21 GCS 1 Consolidated Application
- H.** Approve 20-21 GCS 2 Consolidated Application
- I.** Notice Re: Two Additional September Board Meetings Needed

Note: Two September board meetings are needed to be eligible for the additional funding related to the Learning Continuity and Attendance Plans required of each of our schools.

- J.** Approve Minutes of June 22, 2020 Board meeting
- K.** Approve Inter-Agency Loan from GCS 1 to GCS 2 in the sum of \$150k to cover possible cash flow needs

As per 2017 Board approved policy authorizing such inter-agency loans. All funds will be repaid by August 2021.

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.

#### **IV. Items for Discussion and Approval**

**A.** Derek Hubbard Self-Intro

**B.** Leadership Report: Brief Update Regarding Upcoming School Year

- Rhonda Baldenegro
- Derek Hubbard
- Lindi Williams
- Lisa Boulos (fiscal snapshot)

**C.** Approve 20-21 GCS Distance Learning Policy

#### **V. Items for Discussion**

#### **VI. Other Business**

#### **VII. Closing Items**

**A.** Adjourn Meeting