



Gabriella Charter Schools

Board Meeting

Date and Time

Friday September 25, 2020 at 5:00 PM PDT

Meeting Notice

Agenda was posted on GCS website(s) by 5 p.m. on Tuesday, September 22, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87316519009?pwd=VGY5NWtISG01VjN2R0JUVXVKWnlRQT09>

Meeting ID: 873 1651 9009

Passcode: YZGSj6

Dial by your location

+1 669 900 6833

Meeting ID: 873 1651 9009

Passcode: 525463

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 virtually or via teleconference, as outlined in the Zoom and call-in information above.

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 the Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org no later than 10am on September 25th.

Agenda

I. Opening Items

Opening Items

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

II. Public Comment

- A.** Comment from Members of Public

III. Consent Agenda

- A.** Approve Minutes of September 21, 2020 Board meeting
- B.** Approval to add Ronald Buckly to Governance Committee
- C.** Approve Updated Title IX Policy
Updated Title IX Policy in accordance with new regulations effective August 14, 2020
- D.** Approve EL Master Plan for Gabriella Charter Schools (GCS 1 & 2)

- E.** ESSA Grid for Gabriella Charter Schools (GCS 1 & GCS 2)
- F.** Performance Dashboards for Gabriella Charter Schools (GCS 1 & GCS 2)
- G.** Acknowledge Review and Submission of GCS 1 May, 2020 and June, 2020 Check Registers
- H.** Acknowledge Review and Submission of GCS 2 May, 2020 and June, 2020 Check Registers
- I.** Approve GCS 1 June, 2020 Financials (EOY Actuals)
- J.** Approve GCS 2 June, 2020 Financials (EOY Actuals)

IV. Items for Discussion/Approval

- A.** Approve the Learning Continuity & Attendance Plan for GCS 1
- B.** Approve the Learning Continuity & Attendance Plan for GCS 2

V. Items for Discussion

VI. Other Business

VII. Closing Items

- A. Adjourn Meeting**