



Gabriella Charter Schools

Special Governance Committee Meeting

Date and Time

Tuesday September 22, 2020 at 5:15 PM PDT

TO JOIN MEETING

Governance Zoom Committee Meeting

Time: September 22, 2020 05:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74238808103?pwd=eUdiUHdnRG5YTjFJdC9XbG5VV1dLUT09>

Meeting ID: 742 3880 8103

Passcode: 6hAi2z

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

Agenda was posted at designated locations before September 21, 2020, 5:15 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 Committee. 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 no later than 10 a.m. on June 15.

Agenda

I. Opening Items

Opening Items

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

II. Public Comment

For only those items on the agenda.

III. Governance

Governance

- A.** Development infrastructure

- B.** Approve minutes of June, 2020 meeting

IV. Other Business

V. Public Comment

For any non-agenda item.

VI. Closing Items

A. Adjourn Meeting