



## Gabriella Charter Schools

### Board Meeting

---

#### Date and Time

Saturday December 5, 2020 at 10:00 AM PST

---

#### Meeting Notice

Agenda was posted on GCS website(s) by 10 a.m. on Wednesday, December 2, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/85801027590?pwd=TFVyWUtnZWJvRFgrNldCdW9qdFAwZz09>

Meeting ID: 858 0102 7590

Passcode: 6jwhY9

Dial by your location

+1 669 900 6833 US

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](mailto:mbrown@gabri.org) no later than 10am on December 2nd.

---

## **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 November 16, 2020 Board meeting
- B.** Approve Updated Uniform Complaint Procedure
- C.** Acknowledge Submission of ESSA Grid for Gabriella Charter Schools (GCS 1 & GCS 2)
- D.** Acknowledge Review and Submission of GCS 1 July, August, September, and October 2020 Check Registers
- E.** Acknowledge Review and Submission of GCS 2 July, August, September, and October 2020 Check Registers

- F.** Approve of GCS 1 September and October, 2020 Financials and August Dashboards
- G.** Approve of GCS 2 September and October, 2020 Financials and August Dashboard
- H.** Approve GCS 1 First Interim Report
- I.** Approve GCS 2 First Interim Report
- J.** Review and Approve the Budget Overview for Parents for GCS 1 and GCS 2

#### **IV. Items for Discussion**

- A.** Board Discussion re: Commitment to Excellence and Equity in Education

#### **V. Closing Items**

- A.** Adjourn Meeting