



Gabriella Charter Schools

Board Meeting

Date and Time

Monday November 16, 2020 at 6:00 PM PST

Meeting Notice

Agenda was posted on GCS website(s) by 5 p.m. on Friday, November 13, 2020

Join Zoom Meeting

[https://us02web.zoom.us/j/84261291388?](https://us02web.zoom.us/j/84261291388?pwd=UG85SGQzVmF0R001NWZQRGN0NHFQdz09)

[pwd=UG85SGQzVmF0R001NWZQRGN0NHFQdz09](https://us02web.zoom.us/j/84261291388?pwd=UG85SGQzVmF0R001NWZQRGN0NHFQdz09)

Meeting ID: 842 6129 1388

Passcode: 7qKsqF

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 842 6129 1388

Passcode: 220499

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 Hana Joe (213) 413-5741 or hjoe@gabri.org no later than 10am on November 16th.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Hana Joe	1 m
B. Call the Meeting to Order		Angelica Solis-Montero	1 m
II. Public Comment			6:02 PM
A. Comment from Members of Public			10 m
III. Consent Agenda			6:12 PM
A. Approve Minutes of September 25, 2020 Board meeting	Approve Minutes	Angelica Solis-Montero	1 m
B. ESSA Grid for Gabriella Charter Schools (GCS 1 & GCS 2)	Vote	Hana Joe	2 m
C. Performance Dashboards for Gabriella Charter Schools (GCS 1 & GCS 2)		Hana Joe	5 m
D. Approve Updated Conflict of Interest Code	Vote	Liza Bercovici	3 m

	Purpose	Presenter	Time
E. Approve new contract salary amount for Executive Director of \$58,240		Angelica Solis-Montero	3 m
Per CA law, minimum exempt salary as of 1.1.21 is \$58,240			
F. Renewal of Board Member Terms			5 m
Cindy Gauger (10/3/2020)			
Michelle Kelrick (10/17/2020)			
Andrew Kin (10/1/2020)			
Ari Engelberg (10/17/2020)			
Samere Reid (10/24/2020)			
G. Approve Written Statement in Compliance with AB 1871	Vote	Hana Joe	2 m
H. Approval of GCS Fiscal Policies Handbook update	Vote	Hana Joe	2 m
<ul style="list-style-type: none"> During school closure due to the pandemic, a second signature for checks over \$25,000 but under \$50,000 is hereby waived; provided that one of the following signers otherwise authorized to be the second check signer (e.g. the Director of Operations, Director of Special Projects, Director of Instruction, or either Principal) first approves the check in writing with a copy to the Board Chair and the Finance Committee Chair During school closure due to the pandemic, the second signature from a board member for checks over \$50,000 is hereby waived, provided that either the Chair of the Board of Directors, the Chair of the Finance Committee or the Chair of the Audit Committee of the Board first approves the signing of the check via email. 			
I. Retroactive approval of miscellaneous checks		Hana Joe	2 m
<ul style="list-style-type: none"> The Board retroactively approves the following transactions in excess of \$25,000: <ul style="list-style-type: none"> Checks #s 208361 and 208459 (Park Plus, 10/11/19 and 11/22/19) Check # 208359 (JMH Construction, 10/11/19); and Check # 208186 (inter-bank transfer, 7/19/19) 			
IV. Items for Discussion and/or Discussion and Approval			6:37 PM
A. Hybrid Learning -- Highs and Lows		Liza Bercovici	60 m

Updates from parents and teachers, Q & A with admin

	Purpose	Presenter	Time
B. Brown Act Review	Discuss	Hana Joe	10 m
V. Other Business			
VI. Closing Items			7:47 PM
A. Adjourn Meeting	Vote	Angelica Solis-Montero	2 m