



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday January 25, 2021 at 6:00 PM PST

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#### Meeting Notice

Agenda was posted on GCS website(s) by 5 p.m. on Friday, January 22, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/85215091917?pwd=Q0ZYeG42RFIMZHA0SzlkZzczwRThlZz09>

Meeting ID: 852 1509 1917

Passcode: dzv4Y3

Dial by your location

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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.

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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 January 25th.

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## **Agenda**

### **I. Opening Items**

Opening Items

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

### **II. Public Comment**

### **III. Consent Agenda**

- A.** Acknowledge Submission of Check Registers for 11.20 for GCS 1
- B.** Acknowledge Submission of Check Registers for 11.20 for GCS 2
- C.** Acknowledge Review and Submission of ESSA Grid for GCS 1
- D.** Acknowledge Review and Submission of ESSA Grid for GCS 2
- E.** Acknowledge Review and Submission of GCS 1 and GCS 2 Performance Dashboards
- F.** Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 1
- G.** Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 2
- H.** Approve minutes of 12.05.20 Board Meeting
- I.** Approve minutes of 12.05.20 Special Board Meeting

- J. Approve and adopt LAUSD Suicide Prevention Policy

***Update re: LAUSD Suicide Prevention Policy and AB 1767***

*LAUSD updated their suicide prevention policy to align with AB 1767 to cover students in grades K-6. GCS has already adopted the LAUSD suicide prevention policy on October 9, 2017 and is operating in compliance with the changes for grades K-6.*

**IV. Items for Discussion and/or Discussion and Approval**

- A. Leaders Report: Pandemic-Related Initiatives & Updates Inside/Outside the Classroom

- Tutoring/other classroom updates (10 mn)
- Family Supports (10 mn)
- GCS 2 growth plans and Carver co-location (5 mn)
- Budget updates (5 mn)
- Re-opening Prognosis (5 mn) & Nuts & Bolts (10 mn)
- The Arts (6 mn)

- B. Equity Update

- C. Approve 19-20 Financial Audit

- D. Approve financials for 11/19 for GCS 1

- E. Approve financials for 11/19 for GCS 2

**V. Other Business**

**VI. Closing Items**

- A. Adjourn Meeting