



Gabriella Charter Schools

Board Meeting

Date and Time

Monday March 8, 2021 at 6:00 PM PST

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84291895131?pwd=T1BFBk2k4MDhCRIMzQndoRTYxVXBTUT09>

Meeting ID: 842 9189 5131

Passcode: xyXTx1

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.

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 March 8th.

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 12.20 and 1.21 for GCS 1
- B.** Acknowledge submission of Check Registers for 12.20 and 1.21 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.** Review Winter Con App
This is an interim report to the State re federal entitlement expenditures
- G.** Approve minutes of 1.25.21 Board meeting
- H.** Approve 20-21 Local School Wellness Policy

- I.** Approve Clifton Larson Allen (CLA) as Auditor for 20-21
- J.** Approve 2019-2020 Tax Returns
- K.** Approve financials for 12/20 and 1/21 for GCS 1
- L.** Approve financials for 12/20 and 1/21 for GCS 2
- M.** Approve GCS 1 and GCS 2 2nd Interim Report
This report is the same as the January financials. It is a document that is sent to the State
- N.** Approve GCS 1 and GCS 2 School Accountability Report Cards (SARCs)
- O.** Give Executive Director authority to enter into a maximum \$75k three-year agreement for a Student Information System ("SIS")
We are currently reviewing and vetting several bids from SIS vendors.

IV. Items for Discussion and Approval

- A.** Approve Pablo Villavicencio as Member of the Gabriella Charter Schools Board
- B.** Approve Eleanore Vega as Member of the Gabriella Charter Schools Board
- C.** School Leaders' Report: Re-Opening Schools
Note: Schools are going through the LCAP engagement process.
- D.** Equity Update

V. Closing Items

- A.** Adjourn Meeting