



Gabriella Charter Schools

Board Meeting

Date and Time

Monday May 10, 2021 at 6:00 PM PDT

Agenda was posted on GCS website(s) by 5 p.m. on Friday, May 7, 2021

Join Zoom meeting:

<https://us02web.zoom.us/j/89967875519?pwd=QjJmZTVid0pyemV4Mkc2Ym1nemI2dz09>

Passcode: h9d6MV

Or Telephone:

US: +1 669 900 6833

Webinar ID: 899 6787 5519

Passcode: 632460

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 consideration of that item, provided the member of the public wishing to give public comment signs up to speak prior to Board consideration of the Public Comment agenda 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. If calling in for purposes of public comment, please press *9. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the Public Comment agenda item.

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. 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 May 10, 2021.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Angelica Solis-Montero	1 m
B. Record Attendance and Guests		Hana Joe	2 m
C. Introduce New Board Members		Angelica Solis-Montero	10 m
II. Public Comment			6:13 PM
A. Public Comment		Angelica Solis-Montero	10 m
III. Consent Agenda			6:23 PM
A. Review and Accept Check Registers for 2.21 and 3.21 for GCS 1	Vote	Lisa Boulos	1 m
B. Review and Accept Check Registers for 2.21 and 3.21 for GCS 2	Vote	Lisa Boulos	1 m
C. Approval of \$1,400 for 8th grade matriculation sweatshirts	Vote	Rhonda Baldenegro	2 m
D. Approve School Performance Dashboard for GCS 1 and ESSA Grid	Vote	Hana Joe	1 m
E. Approve School Performance Dashboard for GCS 2 and ESSA Grid	Vote	Hana Joe	1 m
F. Approve minutes of prior board meeting	Approve Minutes	Angelica Solis-Montero	3 m
Approve minutes for Board Meeting on March 8, 2021			
IV. Items for Discussion and/or Discussion and Approval			6:32 PM
A. Leadership Report	Discuss	School leaders	35 m
Recruitment/Enrollment Updates for GCS 1 and 2 (Karla Aguilar) (5 mn)			
Dance Update (Liz Vacco) (10 mn)			
Principals' Update (Derek Hubbard and Lindi Williams) (15 mn)			
DEI update - Rhonda (5 mn)			
B. Approve GCS 1 2.21 and 3.21 financials	Vote	Lisa Boulos	5 m
C. Approve GCS 2 2.21 and 3.21 financials	Vote	Lisa Boulos	5 m

	Purpose	Presenter	Time
D. 21-22 Budget Overview for GCS 1 and 2	Discuss	Malcolm Brown	10 m
E. Governance Committee Report	Discuss	Michelle Kelrick	10 m

- structure/substance of Board meetings
- GCS Board diversity metrics

F. Approve GCS 1 Expanded Learning Opportunities Grant Plan	Vote	Malcolm Brown	5 m
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California Education Code Section 43522(e) requires the local governing board to adopt the Expanded Learning Opportunities Grant Plan at a public meeting on or before June 1, 2021.

G. Approve GCS 2 Expanded Learning Opportunities Grant Plan	Vote	Malcolm Brown	5 m
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California Education Code Section 43522(e) requires the local governing board to adopt the Expanded Learning Opportunities Grant Plan at a public meeting on or before June 1, 2021.

H. Personal Story: Why I Joined The Board		Angelica Solis-Montero	5 m
I. Resolution approving use of i-Ready testing in 20-21	Vote	Rhonda Baldenegro	5 m

V. Other Business

VI. Closing Items			7:57 PM
A. Adjourn Meeting	Vote	Angelica Solis-Montero	2 m