



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday June 21, 2021 at 6:00 PM PDT

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Agenda was posted on GCS website(s) by 6 p.m. on Friday, June 18, 2021

Join Zoom meeting:

<https://us02web.zoom.us/j/84360537561?pwd=ZnpqakE5VkptNW1JeHdvWUs4OUhWQT09>

Passcode: 12swZu

Or Telephone:

US: +1 669 900 6833

Webinar ID: 843 6053 7561

Passcode: 794411

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.

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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. 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 June 21, 2021.

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## **Agenda**

### **I. Opening Items**

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Personal Story: Why I Joined The Board

### **II. Public Comment**

- A.** Public Comment

### **III. Consent Agenda**

- A.** Acknowledge Submission of Check Registers for 4.21 for GCS 1
- B.** Acknowledge Submission of Check Registers for 4.21 for GCS 2
- C.** Approve School Performance Dashboard for GCS 1 and ESSA Grid
- D.** Approve School Performance Dashboard for GCS 2 and ESSA Grid
- E.** Approve minutes of prior board meeting  
Approve minutes for Board Meeting on May 10, 2021
- F.** Approve instructional calendar for GCS 1
- G.** Approve instructional calendar for GCS 2

**H. Approve 21-22 contracts over \$50,000**

- ExED contract -- back-office provider
- Speech, Language, & Educational Associates -- special education services provider
- Good Influence Consulting -- diversity, equity, inclusion consultants
- CharterSafe -- liability and workers compensation insurance provider
  - CharterSafe is averaging a 9% increase across their clients. GCS is seeing a 15.5% increase (across liability coverage and workers compensation coverage) due to our growth.

**I. Give Executive Director authority to negotiate specific contracts subject to subsequent board approval**

- Preferred Meals -- student nutrition provider
  - give Liza the authority to negotiate any server scenarios
- APS valet parking agreement -- give Liza the authority to enter into an agreement with a valet provider for the GCS 1 parking lot
- Los Angeles County Office of Education (LACOE) -- give Liza the authority to enter into an agreement with LACOE to receive federal reimbursements for COVID testing
- Cross Country (formerly DirectEd) -- provider of substitutes and special education staff
  - give Liza the authority to enter into a new agreement (previous evergreen agreement is no longer valid)

**J. Approve 21-22 Board Meeting Dates**

**K. Approve Fiscal Policy Changes**

**L. Approve renewal of Pacific Western Bank loan (see bullets below)**

Board resolution approving

- the annual renewal of the line of credit with Pacific Western Bank in the amount of \$200,000
- those individuals authorized to sign the line of credit renewal documents
- those individuals authorized to make loan advances from the line of credit

Signers are:

1. Liza Bercovici
2. Angelica Solis

3. Michelle Kelrick

Person(s) authorized to advance from the line are:

1. Liza Bercovici,
2. Rhonda Baldenegro,
3. Hana Joe,
4. Angelica Solis and
5. Michelle Kelrick

**M.** Approve Teacher Assignment Policy

**N.** Approve GCS 1 and GCS 2 local school indicators

**O.** EPA Spending Plan Approval

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

**A.** Leadership Report

Look back and look forward - Rhonda Baldenegro

Campus Reports - Principals

External trends impacting school budgets - Liza

**B.** Personal Story: Why I Joined The Board

**C.** Governance Committee Update

**D.** Approve GCS 1 (1) LCAP, (2) LCAP Addendum, (3) SPSA

Includes 21/22 Budget Overview for Parents, 19/20 LCAP Annual Update, 20/21 LCAP Annual Update, 21/22 LCAP, LCAP Addendum, Single Plan for Student Achievement (SPSA)

**E.** Approve GCS 1 (1) LCAP, (2) LCAP Addendum, (3) SPSA

Includes 21/22 Budget Overview for Parents, 19/20 LCAP Annual Update, 20/21 LCAP Annual Update, 21/22 LCAP, LCAP Addendum, Single Plan for Student Achievement (SPSA)

**F.** Approve 21-22 Budget for GCS 1

**G.** Approve 21-22 Budget for GCS 2

**H.** Approve GCS 1 4.21 financials

**I.** Approve GCS 2 4.21 financials

- J.** Resolution authorizing Executive Director to take all steps necessary to execute a Declaration of Need Form CL-500

\*Declaration by charter school governing board certifying that there is an insufficient number of certificated persons who meet the charter school's specified employment criteria for identified certificated positions.

- K.** Adjourn to Closed Session

Board Chair to announce closed session items.

- L.** Public Employee Performance Evaluation (§ 54957): Executive Director Evaluation (Closed Session); Board resolution re ED Pay

- M.** Return to Open Session

Board Chair to announce any action taken in closed session, if any.

- N.** Public Statement re Compensation of Executive Director

- O.** Adjourn to Closed Session

Board Chair to announce closed session item

- P.** Anticipated litigation: Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2) [one matter]

- Q.** Return to Open Session

## **V. Other Business**

## **VI. Closing Items**

- A.** Adjourn Meeting