



Gabriella Charter Schools

Board Meeting

Date and Time

Mon Aug 16, 2021 at 6:00 PM PDT

Meeting Notice

Agenda was posted on GCS website(s) by 6 p.m. on Friday, August 13, 2021

Join Zoom meeting:

<https://us02web.zoom.us/j/84030365179?pwd=aU9UTEhvU0d2eDFoVENYZXlvZkY2Zz09>

Passcode: nYLVm8

Or Telephone:

US: +1 669 900 6833

Webinar ID: 840 3036 5179

Passcode: 881207

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 August 16, 2021.

Agenda

I. Opening Items

Opening Items

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

II. Public Comment

- A.** Comment from Members of Public

III. Consent Agenda

- A.** Approve Instructional Minutes for Gabriella Charter Schools
Instructional Minutes Calculation for Gabriella Charter School and Gabriella Charter School 2.
- B.** Acknowledge ESSA Grid & Performance Dashboards, GCS 1
- C.** Acknowledge ESSA Grid & Performance Dashboards - GCS 2
- D.** Approve 21-22 GCS 1 Consolidated Application
- E.** Approve 21-22 GCS 2 Consolidated Application
- F.** Approve Minutes of June 21, 2021 Board meeting
- G.** Re-Approve 21-22 LCAP Budgets

These were the corrected budgets that correspond to the LCAP narrative documents. There was a small discrepancy in narrative and budget approved in June, 2021.

H. Subsequent Board Approval of Contracts Over \$50,000

- Preferred Meals -- student nutrition provider
- APS valet parking agreement
- Los Angeles County Office of Education (LACOE) -- Federal reimbursements for COVID testing
- Cross Country (formerly DirectEd) -- Provider of substitutes and special education staff.

I. Approve Update to Homeless Education Policy Contact

IV. Items for Discussion and Approval

A. Approve 21-22 Independent Study Policy

V. Items for Discussion

VI. Other Business

VII. Closing Items

A. Adjourn Meeting