



Gabriella Charter Schools

Board Meeting

Date and Time

Monday September 14, 2015 at 6:00 PM PDT

Location

Gabriella Charter School

You have been invited to a join.me online meeting Join the meeting: <https://join.me/gabriellacharterschool> On a computer, use any browser with Flash. Nothing to download. On a phone or tablet, launch the join.me app and enter meeting code: gabriellacharterschool Join the audio conference: Dial a phone number and enter access code, or connect via internet. By phone: United States +1.860.970.0010 Access Code 171-496-018# Cindy Gauger will attending remotely at 925 14th Street, #6 Santa Monica, CA 90403 Angelica Solis attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042 Agenda was posted at designated locations on September 11th, 2015 before 6pm.

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Public Comments

- A. Members of the public may comment for up to 2 minutes per speaker.

III. Consent Agenda Items

- A. Approve Minutes
Approve minutes for Board Meeting on June 15, 2015
- B. Approve GCS Independent Study Program

IV. Reports and Items for Discussion and Approval

- A. Vote to Elect Board Officers: Treasurer, Secretary, Vice-Chair and Chair
- B. Vote to ratify Board Committee Assignments
- C. Vote to Approve of May, 2015 and June 2015 Financials & Check Registers
- D. Approve 15-16 Food Vendor Contract with Revolution Foods
- E. Principal's Report and Vote to Approve School Performance Dashboard
- F. Executive Director Report
- G. Discussion and Vote to Approve Board Recruitment Policy
- H. Discussion and Vote to Approve Proposed GCS Form 700 Disclosure Policy
- I. Discussion regarding Ideal School Board Size
- J. Consideration of Executive Director Job Description
- K. Discussion and Vote to Adopt Job Performance Tool
- L. Strategic Planning Update
- M. Board will go into Closed Session for Possible Litigation

V. Closing Items

- A. Adjourn Meeting