



Gabriella Charter Schools

Board Meeting

Date and Time

Monday November 16, 2015 at 6:00 PM PST

Location

Gabriella Charter School

Agenda was posted at designated locations on November 13th, 2015 before 6:00pm

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 9/14/15 Board Minutes

- B.** Approve 9/28/15 Board Minutes
- C.** Approve ExED Contract for 15-16 School Year
- D.** Approve GCS School Wellness Policy
- E.** Approve GCS Performance Dashboard
- F.** Approve New Signers on Bank Accounts to Match with Board Member Role Changes
- G.** Discussion and Approval of Opening Credit Line with Amazon

IV. Reports and Items for Discussion and Approval

- A.** Approve August and September 2015 Financials
- B.** Approve August and September 2015 Check Registers
- C.** Stakeholder Report: Logan Principal Mojgan Moazzez
- D.** Strategic Planning Committee Updates
- E.** Executive Director Report
- F.** Discussion and Possible Vote to Approve Conflict of Interest Policy
- G.** Discussion and Possible Vote on ED Job Description
- H.** Discussion and Possible Vote on ED Employment Contract
- I.** CLOSED SESSION: EXISTING LITIGATION (§(1) subdivision (d) of Govt Code 54956.9)
- J.** Discussion and Vote to Approve 14-15 Audit
- K.** Discussion and Vote to Approve Policies for IRS 990 Form
- L.** Discussion about District Safety Policy Bulletin
- M.** Board Chair Report

V. Closing Items

- A.** Adjourn Meeting