



## Gabriella Charter Schools

### Board Meeting

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#### **Date and Time**

Monday January 25, 2016 at 6:00 PM PST

#### **Location**

The Gabriella Foundation: 2955 Wilshire Boulevard, Los Angeles, CA 90010

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Agenda was posted at designated locations on Friday, January 22nd before 6pm.

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#### **Agenda**

##### **I. Opening Items**

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Meet and Greet with Foundation Board

##### **II. Public Comments**

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

##### **III. Consent Agenda**

- A.** Approve 12/2/15 Board Meeting Minutes
- B.** Approve 11/16/15 Board Meetings
- C.** Nomination of Colin Allen to GCS Board
- D.** Approve School Dashboard
- E.** Approve Vavrinek, Trine and Day as Auditor for 15-16
- F.** Approve GCS Epi Pen Policy

#### **IV. Reports and Items for Discussion and Approval**

- A.** Approve October 2015, November 2015 Financials and Check Registers, in addition to P1 Report
- B.** High Level Overview of Strategic Plan and Timeline
- C.** Discussion and Vote to Approve Executive Director Contract
- D.** Discussion and Vote to extend MOU with Foundation to 10.31.2016 subject to fundraising stipulation
- E.** Discussion and Possible Vote to adopt proposed charter for MOU Joint Working Group Committee
- F.** Motion to appoint D. Schonfeld, A. Kin and C. Gauger to MOU Committee with P. Santana as ex-officio.
- G.** Adjourn to Closed Session: Board Chair to Announce Closed Session Items.
- H.** DISCUSSION RE OAH Case #2015100856 (§ (1) per subdivision (d) of Govt Code 54956.9)
- I.** Return to Open Session: Board Chair to Announce Any Action Taken in Closed Session, if Any.

#### **V. Closing Items**

- A.** Adjourn Meeting