



## Gabriella Charter Schools

### Board Meeting

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#### **Date and Time**

Monday March 7, 2016 at 6:00 PM PST

#### **Location**

Gabriella Charter School

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Agenda was posted at designated locations on Friday, March 4th before 6pm.

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#### **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**

**A.** Approve 1/25/16 Board Meeting Minutes

- B.** Approve School Dashboard
- C.** Approve Updated Uniform Complaint Process
- D.** APPROVE CONSOLIDATED APPLICATION

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

- A.** Approve December 2015 and January 2016 Financials and Check Registers
- B.** Stakeholder Report -- Literacy Intervention for the 15-16 School Year -- Presenter: Linda Ventura
- C.** LCAP Presentation
- D.** Educator Effectiveness Funding  
Review/discuss plan during this meeting; approval at May Board meeting
- E.** Review of Strategic Plan and Timeline; adoption of Strategic Plan
- F.** Governance Committee Report: Board Skills Audit; Board Service Agreement  
Discussion of Board Skills Audit  
Motion to Approve Board Service Agreement
- G.** Finance Committee Report: Approve revised Fiscal Policies Handbook  
Handbook has been updated with best practices recommendations from ExED and recommended for approval by Finance Committee
- H.** Discuss and Approve 15-16 Charter Oversight Document
- I.** Adjourn to Closed Session: Board Chair to Announce Closed Session Items.  
DISCUSSION RE OAH Case #2015100856 (§ (1) per subdivision (d) of Govt Code 54956.9)
- J.** Return to Open Session: Board Chair to Announce Any Action Taken in Closed Session, if Any.

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

- A.** Adjourn Meeting