



## Gabriella Charter Schools

### Board Meeting

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#### **Date and Time**

Monday June 20, 2016 at 6:00 PM PDT

#### **Location**

Gabriella Charter School

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Agenda was posted at designated locations before Friday, June 17th before 6pm.

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 or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must

sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. 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 a Board meeting, please contact Malcolm Brown (213) 413-5741 or [mbrown@gabri.org](mailto:mbrown@gabri.org) 24 hours in advance of the meeting.

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#### **Agenda**

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

Opening items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Board Meeting on May 2, 2016

## **II. Consent Agenda**

Finance Agenda Stock Description

**A.** Approve Updated Parent Involvement Policy

**B.** Approve SSD, updated for 16-17

**C.** Approve Spring Con App

**D.** Approve School Performance Dashboard

**E.** Approve Revolution Foods Contract Extension for 2016-2017

**F.** Approve Opening of Optional 403b/457 Retirement Plan for Staff with Cal STRS Pension 2

## **III. Agenda**

Strategic Planning Taskforce Agenda Stock Description

**A.** Approve April 2016 Financials

**B.** Approve April 2016 Check Register

**C.** Approve Educator Effectiveness Plan

**D.** Discussion and Approval of LCAP for 16-17

**E.** Approve 16-17 GCS Budget

**F.** Approve EPA Spending Plan

**G.** Set Board Meeting Dates for 16-17 With Assigned Dates for Recurring Board Issues/Topics

**H.** Leadership Update

**I.** Update and Discussion on GCS/TGF joint MOU Committee

**J.** Approve Opening of Line of Credit with Pacific Western Bank

**K.** Charter Zone Presentation

**L.** Approve Contract with ExED for 16-17

**IV. Other Business**

**V. Closing Items**

**A.** Adjourn Meeting