



Gabriella Charter Schools

Board Meeting

Date and Time

Mon Nov 15, 2021 at 6:00 PM PST

Meeting Notice

Agenda was posted on GCS website(s) and identified location(s) by 6 p.m. on Friday, November 12, 2021

Join Zoom

<https://us02web.zoom.us/j/82489876437?pwd=VmR3a0daZXhGeFdCZUpiamNTZDk3QT09>

Passcode: yN2Dib

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833

Webinar ID: 824 8987 6437

Passcode: 504010

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 consideration of that item, provided the member of the public wishing to give public comment signs up to speak prior to Board consideration of the Public Comment agenda item. Members of the public and all other interested parties are cordially invited to attend the meeting virtually or via teleconference, as outlined in the Zoom and call-in information above.

Individuals wishing to speak at a Board meeting must sign up at the meeting or indicate their desire to speak via Zoom using the chat function. If calling in for purposes of public comment, please press *9. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the Public Comment agenda item.

A total of 10 minutes shall be allowed for all public comment for this meeting, all comments shall be limited to one minute each unless there are more than 10 people who wish to comment, in which event comments shall be limited to the total time allocated for public comments divided by the number of people who wish to comment. Speakers who disregard that rule are subject to being muted. 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 the Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org no later than 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Comment

- A.** Comment from Members of Public

III. Consent Agenda

- A.** Approve Minutes of October 28, 2021 Special Board meeting
- B.** Approve minutes of August 16, 2021 Board Meeting
- C.** Renewal of Board Member Terms
 - Ronald W Buckly (21-23)
 - Angelica Solis (21-23)
 - Michael Dubin (21-23)
 - Susan Gurman (21-23)

Robin Friedman (21-23)

Jenny Louie (21-23)

IV. Items for Discussion and/or Discussion and Approval

- A.** Discussion of Educator Effectiveness Grant Funding Plans for GCS 1 and GCS 2
- B.** Discussion about ways to further Diversity, Equity, and Inclusion at Gabriella Charter Schools
- C.** Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board

V. Other Business

VI. Closing Items

- A.** Adjourn Meeting