



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Mon Dec 13, 2021 at 7:00 PM PST

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#### Meeting Notice

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, December 10, 2021

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82339033017?pwd=M2o5T2RKR3dYY3N1QjNETVFDZkE5QT09>

Passcode: 0r5NAz

Or Telephone:

US: +1 669 900 6833

Webinar ID: 823 3903 3017

Passcode: 451402

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.

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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](mailto:mbrown@gabri.org) no later than 24 hours in advance of the board meeting.

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## **Agenda**

### **I. Opening Items**

Opening Items

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

### **II. Public Comment**

- A.** Comment from Members of Public

### **III. Consent Agenda**

- A.** Approve November 15, 2021 Board Meeting Minutes
- B.** Acknowledge Submission of Check Registers for October, 2021 for GCS 1
- C.** Acknowledge Submission of Check Registers for October, 2021 for GCS 2
- D.** Acknowledge Review and Submission of Certificate of Clearances for GCS 1 (Formerly Known as ESSA Grid)
- E.** Acknowledge Review and Submission of Certificate of Clearances for GCS 2 (Formerly Known as ESSA Grid)

- F.** Approve Good Influence Consulting Contract #2
- G.** Approve new contract salary amount for Executive Director of \$62,400  
Per CA law, minimum exempt salary as of 1.1.22 is \$62,400
- H.** Approve GCS 1 Educator Effectiveness Plan
- I.** Approve GCS 2 Educator Effectiveness Plan
- J.** Approve GCS 1 and GCS 2 First Interim Reports

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

- A.** Approve October, 2021 Financials for GCS 1
- B.** Approve October, 2021 Financials for GCS 2
- C.** Approve Increase To Teacher and Certificated Pay, and Retention Payment(s)
- D.** Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board

#### **V. Items for Discussion**

#### **VI. Other Business**

#### **VII. Closing Items**

- A.** Adjourn Meeting