



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Mon Jan 24, 2022 at 6:00 PM PST

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#### Meeting Notice

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. by Friday, January 21, 2022

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86514112979?pwd=VTkzMWRLMjh2cFo4aWgxTjIKNm05UT09>

Passcode: 3bKKny

Or Telephone:

Dial:

US: +1 669 900 6833

Webinar ID: 865 1411 2979

Passcode: 595553

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

### **III. Consent Agenda**

- A.** Acknowledge Review and Submission of Certificate of Clearances (Formerly Known as ESSA Grid) for GCS 1 and GCS 2
- B.** Acknowledge Review and Submission of GCS 1 and GCS 2 Performance Dashboards
- C.** Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 1
- D.** Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 2
- E.** Approve minutes of 12/13/2021 Board Meeting
- F.** Board Delegation of Authority Executive Director to Negotiate Price Increase in Meal Vendor Contract

- G.** Acknowledge Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan for GCS 1 and GCS 2

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

- A.** Report From the Front Lines (GCS School Leaders)
- B.** Equity/DEI Work Update
- C.** Approve 20-21 Financial Audit
- D.** Approve Clifton, Larson Allen to be Auditor for 2021-2022 or Grant Authority to Liza Bercovici to Execute Agreement with CLA
- E.** Brown Act Training
- F.** 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