



Gabriella Charter Schools

Governance Committee meeting

Date and Time

Wed Feb 23, 2022 at 5:00 PM PST

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Topic: Gabriella Charter School Governance Committee Meeting

Time: Feb 23, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83502227950?pwd=czVXQXNLTUptUmhjS25JMIFoOCtjdz09>

Meeting ID: 835 0222 7950

Passcode: 982145

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 929 436 2866 US (New York)
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+1 312 626 6799 US (Chicago)

Meeting ID: 835 0222 7950

Passcode: 982145

Find your local number: <https://us02web.zoom.us/j/kIRXhjPkC>

Agenda was posted on school website before 5 p.m. on February 18, 2022

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 virtually or via teleconference, as shown above in the Zoom link. 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 Committee. 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. All comments directed to non-agenda items shall be heard at the conclusion of the meeting. 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. At the moment due to COVID health and safety protocols, Gabriella Charter Schools is not having a physical call in location. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown or Hana Joe at (213) 413-5741 or hjoe@gabri.org or mbrown@gabri.org at least 24 hours in advance of the meeting.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on May 4, 2021

II. Public Comment (For Items on the Agenda)

- A.** Public Comment for Agenda items

III. Discussion and Votes

- A.** Interview with potential board member Andrea Ambrose Lobato

IV. Other Business

- A.** Non-agenda public comment

V. Closing Items

- A.** Adjourn Meeting