



Gabriella Charter Schools

Board Meeting

Date and Time

Mon Mar 7, 2022 at 6:00 PM PST

Meeting Notice

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. by Friday, March 4, 2022

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82107007734?pwd=WmpneU1Wak9YZE9zeHRCbDBYUnp6QT09>

Passcode: HeBp3c

Or Telephone:

US: +1 669 900 6833

Webinar ID: 821 0700 7734

Passcode: 404751

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

II. Public Comment

- A.** Public Comment

III. Consent Agenda

- A.** Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board
- B.** Approve minutes of 1/24/22 Board Meeting
- C.** Acknowledge Review and Submission of Check Registers for December, 2021 and January, 2022 for GCS 1
- D.** Acknowledge Review and Submission of Check Registers for December, 2021 and January, 2022 for GCS 2
- E.** Ratify Executive Director's Execution of Meal Vendor Contract, As Amended Mid-Year for 21-22

- F.** Authorization of Executive Director to Sign and Take Necessary Steps for Meal Vendor Contract Renewal for 22-23
- G.** Ratify Execution by Executive Director of CLA Audit Agreement for 21-22
- H.** Add Eleanore Vega as Member of Board Governance Committee
- I.** Approve GCS 1 and GCS 2 School Accountability Report Cards (SARCs)
- J.** Approve GCS 1 and GCS 2 Second Interim Reports
This report is the same as the January financials. It is a document that is sent to the State.
- K.** Review Winter Con App
This is an interim report to the State re federal entitlement expenditures

IV. Items for Discussion and/or Discussion and Approval

- A.** GCS School Leaders Report
 - Academic Update
 - School Leadership Search (GCS 1) and Selection (GCS 2)
 - Budgets: Timeline, Inputs, Key Questions, and LCAP Engagement Process
 - DEI Update
- B.** Amend Bylaws To Increase Size of GCS Board to 18 Board Members
Purpose: Add New Board Member; Increase Board Diversity
- C.** Approve Nomination of Andrea Ambrose Lobato to GCS Board
- D.** Approve Financials for December, 2021 and January, 2022 for GCS 1
- E.** Approve Financials for December, 2021 and January, 2022 for GCS 2

V. Other Business

VI. Closing Items

- A.** Adjourn Meeting