



## Gabriella Charter Schools

### Special Board Meeting

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#### Date and Time

Monday April 25, 2022 at 6:00 PM PDT

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#### Meeting Notice

Special Board Meeting

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. by Sunday, April 24, 2022

#### Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83107482405?pwd=YVpuRzVBTysyakxsMGVlaHlvQzJhQT09>

Passcode: 456267

Or Telephone:

Dial:

US: +1 669 900 6833

Webinar ID: 831 0748 2405

Passcode: 456267

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 10am on April 25th, 2022.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Angelica Solis-Montero	1 m
<b>B. Record Attendance and Guests</b>		Malcolm Brown	2 m
<b>II. Public Comment</b>			<b>6:03 PM</b>
<b>A. Public Comment</b>			10 m
Public comments are limited to the items on the agenda.			
<b>III. Consent Agenda</b>			<b>6:13 PM</b>
<b>A. Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board</b>	Vote	Angelica Solis-Montero	1 m
<b>B. Board Review of Charter Oversight Reports from 20-21</b>	Vote	Malcolm Brown	1 m
<b>C. Approve Edgenuity Invoices Related to Independent Study for 21-22</b>	Vote	Malcolm Brown	1 m
<b>IV. Items for Discussion and/or Discussion and Approval</b>			<b>6:16 PM</b>
<b>A. Authorize Liza Bercovici, Executive Director of Gabriella Charter Schools, to submit a request to LAUSD for revisions to the charters of GCS 1 and 2, and to execute in the name of Gabriella Charter Schools all necessary documents in order to implement and carry out the purpose of this resolution.</b>	Vote	Liza Bercovici	5 m
<b>B. Authorize Liza Bercovici, Executive Director of Gabriella Charter Schools, to contract with Good Sports Plus Ltd. (DBA ARC) for 2022 Summer, and 2022-2023 after-school and ELOP programming for GCS 1 and GCS 2.</b>	Vote	Liza Bercovici	5 m
<b>C. Adjourn to Closed Session</b>		Angelica Solis-Montero	1 m

	Purpose	Presenter	Time
Board Chair to announce closed session item			
<b>D.</b> Anticipated litigation: Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2), (4) [one matter]	Vote	Liza Bercovici	35 m
<b>E.</b> Return to Open Session		Angelica Solis-Montero	1 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>7:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Angelica Solis-Montero	2 m