



## Gabriella Charter Schools

### Special Board Meeting

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#### Date and Time

Mon May 9, 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, May 8, 2022

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82252391733?pwd=U0VnUzc2WjMrSXhtNkNycExzNG9xZz09>

Passcode: e3PcL1

Or Telephone:

Dial:

US: +1 669 900 6833

Webinar ID: 822 5239 1733

Passcode: 270714

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 no later than 24 hours in advance of the meeting.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Angelica Solis-Montero	1 m
<b>B.</b> Record Attendance and Guests		Malcolm Brown	2 m
<b>II. Public Comment</b>			<b>6:03 PM</b>
<b>A.</b> Public Comment			10 m
<b>III. Consent Agenda</b>			<b>6:13 PM</b>
<b>A.</b> Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board	Vote	Angelica Solis-Montero	1 m
<b>B.</b> Approve minutes of 3/7/22 Board Meeting	Approve Minutes	Angelica Solis-Montero	1 m

	Purpose	Presenter	Time
<b>C.</b> Acknowledge Review and Submission of Check Registers for February, 2022 and March, 2022 for GCS 1	Vote	Lisa Boulos	1 m
<b>D.</b> Acknowledge Review and Submission of Check Registers for February, 2022 and March, 2022 for GCS 2	Vote	Lisa Boulos	1 m
<b>E.</b> Approve 2020-2021 Tax Returns	Vote	Liza Bercovici	1 m
<b>F.</b> Approval of \$1,200 for 8th grade yearbooks	Vote	Liza Bercovici	1 m
<b>IV. Items for Discussion and/or Discussion and Approval</b>			<b>6:19 PM</b>
<b>A.</b> GCS School Leaders Report	Discuss	Miscellaneous	15 m
<ul style="list-style-type: none"> <li>• Strategic Planning Update</li> <li>• Enrollment Update</li> <li>• Other</li> </ul>			
<b>B.</b> Approve Financials for February, 2022 and March, 2022 for GCS 1	Vote	Malcolm Brown	1 m
<b>C.</b> Approve Financials for February, 2022 and March, 2022 for GCS 2	Vote	Malcolm Brown	1 m
<b>D.</b> Local Control and Accountability Plan (LCAP) and Budget Update	Discuss	Liza Bercovici	45 m
<b>E.</b> Resolution authorizing Executive Director to take all steps necessary to execute a Declaration of Need Form CL-500	Vote	Liza Bercovici	2 m
*Declaration by charter school governing board certifying that there is an insufficient number of certificated persons who meet the charter school's specified employment criteria for identified certificated positions.			
<b>F.</b> Adjourn to Closed Session		Angelica Solis-Montero	1 m
Board Chair to announce closed session item			
<b>G.</b> Anticipated litigation: Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2),(4) [one matter]	Vote	Liza Bercovici	30 m

	Purpose	Presenter	Time
<b>H.</b> Return to Open Session		Angelica Solis-Montero	1 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>7:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Angelica Solis-Montero	2 m