



Gabriella Charter Schools

Board Meeting

Date and Time

Tuesday June 21, 2022 at 6:00 PM PDT

Agenda was posted on GCS website(s) and designated locations by 5 p.m. on Saturday, June 18, 2022

Join Zoom meeting:

Please click the link below to join:

[https://us02web.zoom.us/j/83170888215?
pwd=OUl1Y1hSN25YZzRwQ3dTaEVUeUxsUT09](https://us02web.zoom.us/j/83170888215?pwd=OUl1Y1hSN25YZzRwQ3dTaEVUeUxsUT09)

Passcode: a8zsE5

Telephone:

Dial: 1 669 900 6833

Webinar ID: 831 7088 8215

Passcode: 688851

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 before the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Angelica Solis-Montero	1 m
B. Record Attendance and Guests		Malcolm Brown	2 m
II. Public Comment			6:03 PM
A. Public Comment		Angelica Solis-Montero	10 m
III. Consent Agenda			6:13 PM
A. Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board.	Vote	Liza Bercovici	1 m
B. Approve Minutes of April 25, 2022 Board Meeting	Approve Minutes	Angelica Solis-Montero	1 m
C. Approve Minutes of May 9, 2022 Board Meeting	Approve Minutes	Angelica Solis-Montero	1 m

	Purpose	Presenter	Time
D. Approve School Performance Dashboard for GCS 1 and ESSA Grid	Vote	Malcolm Brown	1 m
E. Approve School Performance Dashboard for GCS 2 and ESSA Grid	Vote	Malcolm Brown	1 m
F. Approve Instructional Calendar and Instructional Minute Calculations for GCS 1 and GCS 2	Vote	Rhonda Baldenegro	1 m
G. Approve 22-23 contracts over \$50,000	Vote	Liza Bercovici	1 m
<ul style="list-style-type: none"> • ExED contract -- back-office service provider: Approve contract for forthcoming year OR give executive director authority to further negotiate agreement with provider • Speech, Language, & Educational Associates -- special education services provider • CharterSafe -- insurance • APS valet parking agreement -- give Executive Director authority to extend/negotiate agreement with both school parking lot owner and parking attendant provider for GCS 1 parking lot 			
H. Approve 22-23 Board Meeting Dates	Vote	Liza Bercovici	1 m
I. Approve renewal of Pacific Western Bank loan (see bullets below)	Vote	Liza Bercovici	1 m

Board resolution approving

- the annual renewal of the line of credit with Pacific Western Bank in the amount of \$200,000
- those individuals authorized to sign the line of credit renewal documents
- those individuals authorized to make loan advances from the line of credit

Signers are:

1. Liza Bercovici
2. Angelica Solis
3. Michelle Kelrick

Person(s) authorized to advance from the line are:

1. Liza Bercovici,

	Purpose	Presenter	Time
2. Rhonda Baldenegro,			
3. Lindi Olague			
4. Malcolm Brown			
5. Angelica Solis and			
6. Michelle Kelrick			

J. Approve GCS 1 and GCS 2 local school indicators	Vote	Malcolm Brown	1 m
K. EPA Spending Plan Approval for GCS 1 and GCS 2	Vote	Lisa Boulos	1 m
L. Recommend classification of TK student as Kindergarten-ready for GCS 1 kindergarten class	Vote	Rhonda Baldenegro	1 m

Recommend placement of student in the kindergarten class at GCS 1 based on the best interest of student.

M. Approve LAUSD-submitted Preliminary Budget for GCS 1 and 2	Vote	Malcolm Brown	1 m
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LAUSD is requesting that our Board approve the preliminary school budgets submitted to LAUSD earlier this month.

(Note:updated budgets are on Board agenda to review and approve this evening)

N. Approve GCS Credentialing Assistance Program	Vote	Liza Bercovici	1 m
O. Approve Revolution Foods Meal Contract or Authorize Executive Director to Sign Contract	Vote	Liza Bercovici	1 m

- Previous vendor (Preferred Meals) left serving school meals in California. Contracting with Revolution Foods under emergency procurement guidelines with CDE approval.

P. Approve Opening of School Credit Cards for Principals	Vote	Malcolm Brown	1 m
Q. Approve GCS 1 Single Plan for Student Achievement (SPSA)	Vote	Malcolm Brown	1 m
R. Approve GCS 2 Single Plan for Student Achievement (SPSA)	Vote	Malcolm Brown	1 m

IV. Items for Discussion and/or Discussion and Approval 6:31 PM

A. Leadership Report	Discuss	School leaders	20 m
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State of Schools "Snapshot": Instruction, Staffing, Enrollment

	Purpose	Presenter	Time
B. Governance Committee Update	Vote	Michelle Kelrick	15 m
- Possible Board Retreat for 22-23, Development Discussion, Board Member Celebration			
C. Election of Board Chair for 2022-2024 term	Vote	Angelica Solis-Montero	10 m
D. Discuss and Approve GCS 1 (1) LCAP, (2) LCAP Addendum, and (3) Other Related LCAP Documents	Vote	Malcolm Brown	5 m
Includes 22/23 Budget Overview for Parents, 21/22 LCAP Supplement, 21/22 LCAP Annual Update, 22/23 LCAP, LCAP Action Tables, LCAP Instructions, and LCAP Addendum.			
E. Discuss and Approve GCS 2 (1) LCAP, (2) LCAP Addendum, and (3) Other Related LCAP Documents	Vote	Malcolm Brown	5 m
Includes 22/23 Budget Overview for Parents, 21/22 LCAP Supplement, 21/22 LCAP Annual Update, 22/23 LCAP, LCAP Action Tables, LCAP Instructions, and LCAP Addendum.			
F. Approve 22-23 Budget for GCS 1	Vote	Malcolm Brown	10 m
G. Approve 22-23 Budget for GCS 2	Vote	Malcolm Brown	10 m
H. Approve GCS 1 4.22 financials	Vote	Malcolm Brown	5 m
I. Approve GCS 2 4.22 financials	Vote	Malcolm Brown	5 m
J. Adjourn to Closed Session	FYI	Angelica Solis-Montero	15 m

Board Chair to announce closed session items:

- Public Employee Performance Evaluation (§ 54957): Executive Director
- Pending litigation, Gov. Code Section 54956.9(d)(2),(4), Gabriella Charter Schools v LAUSD, Case No.22STCV16952

	Purpose	Presenter	Time
K. Return to Open Session	FYI	Angelica Solis-Montero	1 m
Board Chair to announce any action taken in closed session, if any.			
L. Public Statement re Compensation of Executive Director and Approval of Board Resolution re ED Pay	Vote	Angelica Solis-Montero	1 m
V. Other Business			
VI. Closing Items			8:13 PM
A. Adjourn Meeting	Vote	Angelica Solis-Montero	2 m