



## Gabriella Charter Schools

### Board Meeting

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#### **Date and Time**

Monday August 15, 2022 at 6:00 PM PDT

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#### **Meeting Notice**

Agenda was posted on GCS website(s) and designated locations by 6 p.m. on August 12th, 2022.

Join Zoom meeting:

[https://us02web.zoom.us/j/82287872991?  
pwd=TIVDeFYvOHVXclVGdjd6dDVWUXErZz09](https://us02web.zoom.us/j/82287872991?pwd=TIVDeFYvOHVXclVGdjd6dDVWUXErZz09)

Passcode: cyev3X

Telephone: 1 669 900 6833

Webinar ID: 822 8787 2991

Passcode: 310958

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 board meeting.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Michelle Kelrick	1 m
<b>B. Record Attendance and Guests</b>		Malcolm Brown	1 m
<b>C. Board Chair Announcements</b>			3 m
<b>II. Public Comment</b>			<b>6:05 PM</b>
<b>A. Comment from Members of Public</b>			10 m
<b>III. Consent Agenda</b>			<b>6:15 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	Liza Bercovici	1 m
<b>B. Approve 22-23 GCS 1 Consolidated Application</b>	Vote	Lisa Boulos	1 m
<b>C. Approve 22-23 GCS 2 Consolidated Application</b>	Vote	Lisa Boulos	1 m
<b>D. Approve Minutes of June 30, 2022 Board meeting</b>	Approve Minutes	Michelle Kelrick	1 m
<b>E. Board Ratification of Contracts</b>	Vote	Liza Bercovici	1 m
<ul style="list-style-type: none"> <li>• Revolution Foods -- student nutrition provider</li> <li>• APS valet parking agreement</li> </ul>			
<b>F. Approve Update to Homeless Education Policy Contact</b>	Vote	Malcolm Brown	1 m
<b>G. Board Authorization to Executive Director to Negotiate Compensation Analysis Contract, Even If Limited Vendors to Meet Scope</b>	Vote	Liza Bercovici	1 m
<b>H. Update to Employee Credential Assistance Program</b>	Vote	Liza Bercovici	1 m
<b>I. Update School Fiscal Policies</b>	Vote	Liza Bercovici	1 m

	Purpose	Presenter	Time
<b>IV. Items for Discussion and Approval</b>			<b>6:24 PM</b>
<b>A.</b> Acknowledge Receipt and Discuss 2021-2022 LAUSD Charter Oversight Reports	Vote	Malcolm Brown	5 m
<b>B.</b> Public Hearing and Potential Action on Independent Study Board Policies	Vote	Malcolm Brown	5 m
<b>C.</b> Elect Committee Chairs and Committee Members	Vote	Michelle Kelrick	5 m
<b>D.</b> Elect Board Officers	Vote	Michelle Kelrick	5 m
<b>E.</b> Leadership Report: Brief Update on New School Year		Rhonda Baldenegro	10 m
<b>V. Items for Discussion</b>			
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			<b>6:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Michelle Kelrick	1 m