



Gabriella Charter Schools

Governance Committee meeting

Date and Time

Thursday October 13, 2022 at 2:00 PM PDT

Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Join Zoom Meeting

[https://us02web.zoom.us/j/87862386878?](https://us02web.zoom.us/j/87862386878?pwd=NW9kcWtVRDdyK0tYcExxNERlY1lvUT09)

[pwd=NW9kcWtVRDdyK0tYcExxNERlY1lvUT09](https://us02web.zoom.us/j/87862386878?pwd=NW9kcWtVRDdyK0tYcExxNERlY1lvUT09)

Meeting ID: 878 6238 6878

Passcode: 9XW5Pa

Phone Call In

+1 669 444 9171 US

Meeting ID: 878 6238 6878

Passcode: 761033

Agenda was posted on school website and designated locations before 2 p.m. on October 10, 2022

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			2:00 PM
A. Record Attendance		Jessica Gersh Leff	1 m
B. Call the Meeting to Order		Jessica Gersh Leff	1 m
C. Approve Minutes	Approve Minutes	Jessica Gersh Leff	1 m
Approve minutes for Governance Committee meeting on February 23, 2022			
II. Public Comment (For Items on the Agenda)			2:03 PM
A. Public Comment for Agenda items		Jessica Gersh Leff	10 m
III. Discussion and Votes			2:13 PM
A. Interview with potential board member Joanna Belcher	Discuss	Jessica Gersh Leff	30 m
B. Consider addition of Joanna Belcher as Board Member	Vote	Jessica Gersh Leff	5 m
C. Consider addition of Hana Joe to Finance Committee as non-Board member	Vote	Liza Bercovici	5 m
IV. Other Business			2:53 PM
A. Non-agenda public comment			10 m
V. Closing Items			3:03 PM
A. Adjourn Meeting	Vote		