



Gabriella Charter Schools

Board Meeting

Date and Time

Monday December 12, 2022 at 6:00 PM PST

Meeting Notice

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, December 9, 2022

Join Zoom Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/86855802051?
pwd=U0N4bGZEd29mbk5yT1pFaWlFQ2g2Zz09](https://us02web.zoom.us/j/86855802051?pwd=U0N4bGZEd29mbk5yT1pFaWlFQ2g2Zz09)

Passcode: 050640

Or Dial by Phone

US: +1 669 900 6833

Webinar ID: 868 5580 2051

Passcode: 050640

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
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Michelle Kelrick	1 m
B. Record Attendance and Guests		Malcolm Brown	1 m
C. GCS Parent Perspectives: Zoila Cruz (GCS 1) and Cecelia Molina (GCS 2)			15 m
II. Public Comment			6:17 PM
A. Comment from Members of Public			10 m
III. Consent Agenda			6:27 PM
A. Approve October 22, 2022 Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
B. Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board	Vote	Liza Bercovici	1 m
C.	Vote	Malcolm Brown	1 m

	Purpose	Presenter	Time
Acknowledge Submission of Check Registers for September - October, 2022 for GCS 1			
D. Acknowledge Submission of Check Registers for September - October, 2022 for GCS 2	Vote	Malcolm Brown	1 m
E. Acknowledge Review and Submission of GCS 1 Board Performance Dashboard	Vote	Malcolm Brown	1 m
F. Acknowledge Review and Submission of GCS 2 Board Performance Dashboard	Vote	Malcolm Brown	1 m
G. Approve new contract salary amount for Executive Director of \$64,480	Vote	Michelle Kelrick	1 m
Per CA law, minimum exempt salary as of 1.1.23 is \$64,480			
H. Approve GCS 1 and GCS 2 First Interim Reports	Vote	Malcolm Brown	1 m
I. Approve creation of Executive Director Ad Hoc Advisory Advocacy Committee and Board Member participants	Vote	Liza Bercovici	

The Committee's purpose is to support efforts at both schools to strengthen community ties in preparation for upcoming charter renewal.

The following Board Members will be the members of this advisory ad hoc committee:

- Angelica Solis-Montero
- Pablo Villavicencio
- Joanna Belcher

IV. Items for Discussion and Approval

6:35 PM

A. Approve August - October, 2022 Financials for GCS 1	Vote	Malcolm Brown	3 m
B. Approve August - October, 2022 Financials for GCS 2	Vote	Malcolm Brown	3 m
C. Approve 2021-2022 Financial Audit	Vote	Ron Buckly	5 m
D. Approve GCS 1 Arts, Music and Instructional Materials Discretionary Block Grant	Vote	Malcolm Brown	1 m

	Purpose	Presenter	Time
E. Approve GCS 2 Arts, Music and Instructional Materials Discretionary Block Grant	Vote	Malcolm Brown	1 m
F. Adjourn to Closed Session			1 m
Board Chair to announce closed session items			
G. Anticipated Litigation (one matter)			15 m
H. Public Employee Appointment Position: CEO			15 m
I. Return to Open Session			1 m

V. Items for Discussion

VI. Other Business

VII. Closing Items

7:20 PM

A. Adjourn Meeting	Vote	Michelle Kelrick	2 m
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