



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday January 23, 2023 at 6:00 PM PST

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#### Meeting Notice

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, January 20, 2023

Please click the link below to join:

[https://us02web.zoom.us/j/87643402477?  
pwd=Yk5mVHZUaURUKzVVZUpOZ0RiZ2M2UT09](https://us02web.zoom.us/j/87643402477?pwd=Yk5mVHZUaURUKzVVZUpOZ0RiZ2M2UT09)

Passcode: 4321

US: +1 669 900 6833

Webinar ID: 876 4340 2477

Passcode: 4321

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.

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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		Michelle Kelrick	1 m
<b>B.</b> Record Attendance and Guests		Malcolm Brown	1 m
<b>II. Public Comment</b>			<b>6:02 PM</b>
<b>A.</b> Comment from Members of Public			10 m
<b>III. Consent Agenda</b>			<b>6:12 PM</b>
<b>A.</b> Approve December 12, 2022 Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
<b>B.</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
<b>C.</b> Acknowledge Submission of Check Registers for November, December 2022 for GCS 1	Vote	Malcolm Brown	1 m
<b>D.</b>	Vote	Malcolm Brown	1 m

	Purpose	Presenter	Time
Acknowledge Submission of Check Registers for November, December 2022 for GCS 2			
<b>E.</b> Acknowledge Review and Submission of GCS 1 Board Performance Dashboard	Vote	Malcolm Brown	1 m
<b>F.</b> Acknowledge Review and Submission of GCS 2 Board Performance Dashboard	Vote	Malcolm Brown	1 m
<b>G.</b> Approve addition of Joanna Belcher to Audit Committee	Vote	Michelle Kelrick	1 m
<b>H.</b> Approve Susan Gurman as chair of Audit Committee	Vote	Michelle Kelrick	5 m
<b>I.</b> Recommend Clifton, Larson Allen to be Auditor for 2022-2023 or Recommend That Board Give Liza Bercovici Authority to Execute Agreement with CLA	Vote	Liza Bercovici	2 m
<b>J.</b> Vote to Recommend Approval to Board of GCS 1 and GCS 2 LAUSD Compliance Monitoring Forms	Vote	Liza Bercovici	1 m
<b>K.</b> Approve Updated Wellness Policy	Vote	Lindi Williams	1 m
<b>IV. Items for Discussion and Approval</b>			<b>6:28 PM</b>
<b>A.</b> Approve November - December, 2022 Financials for GCS 1	Vote	Malcolm Brown	3 m
<b>B.</b> Approve November - December, 2022 Financials for GCS 2	Vote	Malcolm Brown	3 m
<b>C.</b> Approve nomination of Elmer Roldan to Board of Directors of Gabriella Charter Schools			5 m
<b>D.</b> ED search process timeline review; discuss, vote on ED hire process options	Vote	Michelle Kelrick	15 m
<b>E.</b> Authorize launching of legacy campaign	Vote	Liza Bercovici	15 m
<b>F.</b> GCS School Leaders report	Discuss	Rhonda Baldenegro	20 m
<ul style="list-style-type: none"> <li>- GCS 1 and GCS 2 Principal Reports</li> <li>- Attendance Update</li> <li>- Assessment Update</li> </ul>			

	Purpose	Presenter	Time
G. Brown Act training	FYI	Malcolm Brown	10 m
V. Items for Discussion			
VI. Other Business			
VII. Closing Items			7:39 PM
A. Adjourn Meeting	Vote	Michelle Kelrick	2 m