



## Gabriella Charter Schools

### Special Board Meeting

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#### Date and Time

Friday February 10, 2023 at 10:00 AM PST

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#### Meeting Notice

Special Board Meeting

Agenda was posted on GCS website(s) and designated locations by 10:00 a.m. on Thursday, February 9, 2023

Please click the link below to join the meeting:

[https://us02web.zoom.us/j/83236783595?  
pwd=TFJ2c2R2V3lRRWRiaEg2L2RYV3JzQT09](https://us02web.zoom.us/j/83236783595?pwd=TFJ2c2R2V3lRRWRiaEg2L2RYV3JzQT09)

Passcode: 020739

Or One tap mobile :

US: +16699006833,,83236783595#,,, \*020739# or  
+16694449171,,83236783595#,,, \*020739#

Or Telephone:

Dial: +1 669 900 6833

Webinar ID: 832 3678 3595

Passcode: 020739

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](mailto:mbrown@gabri.org) no later than 8 am on February 10, 2023.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Michelle Kelrick	1 m
<b>B.</b> Record Attendance and Guests		Malcolm Brown	2 m
<b>II. Public Comment</b>			<b>10:03 AM</b>
<b>A.</b> Public Comment			10 m
Public comments are limited to the specific item on the agenda: Public Employee Appointment: CEO			
<b>III. Consent Agenda</b>			
<b>IV. Items for Discussion and/or Discussion and Approval</b>			<b>10:13 AM</b>
<b>A.</b> Adjourn to Closed Session: Board Chair to announce closed session item			

	Purpose	Presenter	Time
<b>B. Public Employee Appointment: CEO</b>		Michelle Kelrick	45 m
<b>C. Return to Open Session</b>			1 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>10:59 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle Kelrick	1 m