



Gabriella Charter Schools

Board Meeting

Date and Time

Monday February 27, 2023 at 6:00 PM PST

Meeting Notice

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, February 24, 2023.

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/84571883414?
pwd=NEdkTldyTmJZbVRXVDhoS05TdVIJUT09](https://us02web.zoom.us/j/84571883414?pwd=NEdkTldyTmJZbVRXVDhoS05TdVIJUT09)

Passcode: 356291

Or Telephone:

+1 669 444 9171

Webinar ID: 845 7188 3414

Passcode: 356291

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
II. Public Comment			6:02 PM
A. Comment from Members of Public			10 m
III. Consent Agenda			6:12 PM
A. Approve January 23, 2022 Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
B. Approve February 1, 2023 Special Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
C. Approve February 10, 2023 Special Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
D. Approval of Resolution of the Board of Gabriella Charter Schools Re: Continued State of Emergency and Circumstances for Board	Vote	Liza Bercovici	1 m

	Purpose	Presenter	Time
E. Acknowledge Submission of Check Registers for January 2023 for GCS 1	Vote	Malcolm Brown	1 m
F. Acknowledge Submission of Check Registers for January 2023 for GCS 2	Vote	Malcolm Brown	1 m
G. Approve Audit Agreement with Clifton Larson Allen	Vote	Liza Bercovici	1 m
H. Approve 2nd Interim Financial Reports for GCS 1 and GCS 2	Vote	Malcolm Brown	1 m

This report is the same as the January financials. It is a document that is sent to the State.

I. Approve GCS 1 and GCS 2 School Accountability Report Cards (SARCs)	Vote	Malcolm Brown	1 m
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IV. Items for Discussion and Approval

6:21 PM

A. Approve January, 2023 Financials for GCS 1	Vote	Malcolm Brown	3 m
B. Approve January, 2023 Financials for GCS 2	Vote	Malcolm Brown	3 m
C. GCS School Leaders report	Discuss	Liza Bercovici	20 m

- Marketing update
- Legacy campaign update
- Newest GCS Video

D. Adjourn to Closed Session: Board Chair to announce closed session item

E. Public Employee Appointment: CEO	Vote	Michelle Kelrick	20 m
F. Return to Open Session			1 m
G. Motion to Authorize Executive Director to open additional accounts at Pacific Western Bank	Vote	Malcolm Brown	5 m

V. Items for Discussion

VI. Other Business

VII. Closing Items

7:13 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Michelle Kelrick	2 m