



Gabriella Charter Schools

Special Board Meeting

Date and Time

Wednesday August 30, 2023 at 6:00 PM PDT

Special Board Meeting

Physical address of meeting is 1435 Logan Street, Los Angeles, CA 90026

Telephonic Locations

- 10417 Bainbridge Ave, Los Angeles, CA 90024
- 880 Chula Vista Ave Pasadena, Ca 91103
- 2026 North Serrano, Los Angeles CA 90026

For this meeting, the Board is providing access to members of the public via Zoom. Participants may observe the meeting and participate and provide public comment as members of the public via the following Zoom link.

<https://us02web.zoom.us/j/84745596482?pwd=U001dmJRV0VlczRqZjRUMzJqbHV5dz09>

Passcode: 769125

Or Telephone:

+1 669 444 9171

Webinar ID: 847 4559 6482

Passcode: 769125

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Tuesday, August 29, 2023.

Teleconference Location: 3736 Trinity St, Los Angeles, CA 90011.

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 10am on 8/30/2023 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 | 2 m |
| C. Personal Story: Elmer Roldan | | | 10 m |
| II. Public Comment | | | 6:13 PM |
| A. Public Comment | | Michelle Kelrick | 10 m |
| III. Consent Agenda | | | 6:23 PM |

| | Purpose | Presenter | Time |
|--|-----------------|-------------------|----------------|
| A. Approve Minutes of June 26, 2023 Board Meeting | Approve Minutes | Michelle Kelrick | 1 m |
| B. Approve 23-24 contracts over \$50,000 | Vote | Rhonda Baldenegro | 1 m |
| <ul style="list-style-type: none"> • Approve contract and acknowledge new rates for Dedicated Building Services - substitute custodial and maintenance staffing • GCS 2 Prop 39 Facilities Use Agreement • Non-Public School (NPS) Contract | | | |
| C. Approve Update to Uniform Complaint Contact | Vote | Rhonda Baldenegro | 1 m |
| D. Approve Update to Homeless Liaison Contact | Vote | Rhonda Baldenegro | 1 m |
| E. Approve GCS 1 and GCS 2 Spring Con Apps | Vote | Malcolm Brown | 1 m |
| IV. Items for Discussion and/or Discussion and Approval | | | 6:28 PM |
| A. Leadership Report | Discuss | School leaders | 10 m |
| <ul style="list-style-type: none"> - Back to School Headlines - 23-24 Goals and Metrics - Other | | | |
| B. Elect Committee Chairs and Committee Members | Vote | Michelle Kelrick | 5 m |
| C. Elect Board Officers | Vote | Michelle Kelrick | 5 m |
| D. Acknowledge Receipt and Discuss 2022-2023 LAUSD Charter Oversight Reports | Vote | Malcolm Brown | 5 m |
| E. Approve June, 2023 and Unaudited Financials for 22-23 | Vote | Malcolm Brown | 5 m |
| F. Adjourn to Closed Session | | Michelle Kelrick | 20 m |
| Board Chair to announce closed session items: | | | |
| ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): Two Matters | | | |
| G. Return to Open Session | | | |
| Board Chair to announce any reportable action taken in closed session, if any. | | | |

| | Purpose | Presenter | Time |
|------------------------------------|---------|------------------|----------------|
| H. Board Retreat Discussion | Discuss | Michelle Kelrick | 5 m |
| V. Other Business | | | |
| VI. Closing Items | | | 7:23 PM |
| A. Adjourn Meeting | Vote | Michelle Kelrick | 2 m |