



Gabriella Charter Schools

Board Meeting

Date and Time

Monday December 11, 2023 at 6:00 PM PST

Meeting Notice

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

Telephonic Locations:

- 3700 Coldwater Canyon, Studio City, CA 91604
- 3156 Stoner Ave, Los Angeles CA 90066
- 31202 Palos Verdes Dr. West, Rancho Palos Verdes, CA 90275
- 470 22nd St., Santa Monica, CA 90402
- 2624 Lake Avenue, Altadena, CA 91001
- 634 N Cherokee, Los Angeles, CA 90004
- 2655 Byron Place, Los Angeles, CA 90046

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.

Please click the link below to join:

<https://us02web.zoom.us/j/88335684265?pwd=UG56UjRqekI2bHhGeUJiYzhlaVE2Zz09>

Passcode: 307299

Join by Phone

1 929 205 6099 US

Webinar ID: 883 3568 4265

Passcode: 307299

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, December 8, 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 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

	Purpose	Presenter	Time
A. Comment from Members of Public			10 m
III. Consent Agenda			6:12 PM
A. Approve August 30, 2023 Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
B. Acknowledge Submission of Check Registers for July - October, 2023 for GCS 1	Vote	Malcolm Brown	1 m
C. Acknowledge Submission of Check Registers for July - October, 2023 for GCS 2	Vote	Malcolm Brown	1 m
D. Approve GCS 1 and GCS 2 First Interim Reports	Vote	Malcolm Brown	1 m
E. Approve EL Master Plan	Vote	Rhonda Baldenegro	1 m
F. Approve Charter Safe JPA Resolution	Vote	Malcolm Brown	1 m
Charter Safe is requesting the attached resolution be approved.			
G. Approve Giving Executive Director Authority to Enter into an Agreement with an Instructional Program Assessment and Support Provider with a To-Be-Determined Vendor for up to \$100,000	Vote	Rhonda Baldenegro	1 m
IV. Items for Discussion and Approval			6:19 PM
A. Approve August - October, 2023 Financials for GCS 1	Vote	Malcolm Brown	3 m
October Financials are the same as the First Interim Report.			
B. Approve August - October, 2023 Financials for GCS 2	Vote	Malcolm Brown	3 m
October Financials are the same as the First Interim Report.			
C. Approve 2022-2023 Financial Audit	Vote	Ron Buckly	5 m
D. Adjourn to Closed Session			85 m
Board Chair to announce closed session items:			
ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): One Matter			

	Purpose	Presenter	Time
REAL PROPERTY NEGOTIATION: Conference with Real Property Negotiators Address: 5100 S Broadway, Los Angeles, CA 90037 Agency Negotiator(s): Rhonda Baldenegro Under Negotiation: Price and terms			
E.	Return to Open Session		1 m
V.	Closing Items		7:56 PM
A.	Adjourn Meeting	Vote	Michelle Kelrick 2 m