



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday March 11, 2024 at 6:00 PM PDT

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#### 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 Avenue, Los Angeles, CA 90066
- 634 N Cherokee, Los Angeles, CA 90004
- 2655 Byron Place, Los Angeles, CA 90046
- 2026 North Serrano, Los Angeles, CA 90026
- 10417 Bainbridge Avenue, Los Angeles, CA 90024
- 1850 W Slauson Avenue, Los Angeles, CA 90047
- 1704 N Avenue 54, Los Angeles, CA 90042
- 8490 Sunset Boulevard, West Hollywood, CA 90069

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/82030762677?pwd=RHZBazdmZzJFeFFoMjVORXI2RWWhydz09>

Passcode: 464052

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Telephone:

1 669 900 6833

Webinar ID: 820 3076 2677

Passcode: 464052

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, March 8, 2024.

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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Michelle Kelrick	1 m

	Purpose	Presenter	Time
<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 January 22, 2024 Board Meeting Minutes	Approve Minutes	Michelle Kelrick	1 m
<b>B.</b> Acknowledge Submission of Check Registers for December 2023 and January 2024 for GCS 1	Vote	Malcolm Brown	1 m
<b>C.</b> Acknowledge Submission of Check Registers for December 2023 and January 2024 for GCS 2	Vote	Malcolm Brown	1 m
<b>D.</b> Approve 2023-2024 Auditor Agreement with Clifton Larson Allen (CLA)	Vote	Rhonda Baldenegro	1 m
<b>E.</b> Approve 2nd Interim Financials Reports for GCS 1 and GCS 2	Vote	Malcolm Brown	1 m
This report is the same as the January financials. It is a financial document that is sent to the State.			
<b>F.</b> Approve GCS Tax Returns	Vote	Malcolm Brown	1 m
<b>G.</b> Approve Board Performance Dashboards for GCS 1 and GCS 2, including ESSA Grid Certification	Vote	Malcolm Brown	1 m
<b>IV. Items for Discussion and Approval</b>			<b>6:19 PM</b>
<b>A.</b> Approve December 2023 and January 2024 Financials for GCS 1 and GCS 2	Vote	Malcolm Brown	3 m
<b>B.</b> Leadership Update	Discuss	Rhonda Baldenegro	15 m
- Program Evaluation Brief Update, with External Presenters from Thrive (to be continued in May Board meeting)			
- Other			
<b>C.</b> Adjourn to Closed Session			60 m

	Purpose	Presenter	Time
Board Chair to announce closed session items: ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2): One Matter			
<b>D.</b>	Return to Open Session		1 m
<b>V.</b>	<b>Closing Items</b>		<b>7:38 PM</b>
<b>A.</b>	Adjourn Meeting	Vote Michelle Kelrick	2 m