



## Gabriella Charter Schools

### Board Meeting

---

#### Date and Time

Monday May 13, 2024 at 6:00 PM PDT

---

#### 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
- 2655 Byron Place, Los Angeles, CA 90046
- 2026 North Serrano, Los Angeles, CA 90026
- 1850 W Slauson Avenue, Los Angeles, CA 90047
- 1704 N Avenue 54, Los Angeles, CA 90042
- 470 22nd Street, Santa Monica, CA 90402
- 880 Chula Vista Avenue, Pasadena, CA 91103
- 31202 Palos Verdes Dr. West, Rancho Palos Verdes, CA 90275
- 1320 Oak Knoll Ave Pasadena, CA 91106
- 4209 Via Marina, Marina del Rey, CA 90292

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/81751420608?pwd=SUZybXhDWVN0RmlkMFVvekNJU1E5UT09>

---

Passcode: 273112

Telephone:

1 669 444 9171

Webinar ID: 817 5142 0608

Passcode: 273112

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, May 10, 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.

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b>	Call the Meeting to Order	Michelle Kelrick	1 m
<b>B.</b>	Record Attendance and Guests	Malcolm Brown	1 m
<b>II.</b>	<b>Public Comment</b>		<b>6:02 PM</b>
<b>A.</b>	Comment from Members of Public		10 m
<b>III.</b>	<b>Consent Agenda</b>		<b>6:12 PM</b>
<b>A.</b>	Approve March 11th, 2024 Board Meeting Minutes	Approve Minutes Michelle Kelrick	1 m
<b>B.</b>	Approve 24-25 School Calendar and Instructional Minute Calculation	Vote Malcolm Brown	1 m
<b>C.</b>	Give Executive Director authority to negotiate agreement with provider, Good Sports Plus Ltd. (DBA ARC) for 2024 Summer and 2024-2025 after-school and ELOP/ASES programming for GCS 1 and GCS 2.	Vote Rhonda Baldenegro	1 m
<b>D.</b>	Approve 23-24 contract amendment with Good Sports Plus Ltd. (DBA ARC)	Vote Rhonda Baldenegro	1 m
<b>E.</b>	Approve AT&T Internet Agreement - AT&T was highest rated provider in RFP. School is expected to receive e-rate funding to offset contract amount.	Vote Malcolm Brown	1 m
<b>F.</b>	Authorize Executive Director to enter into a contract extension with Revolution Foods for meal services for NSLP and CACFP, including any changes needed by CDE.	Vote Rhonda Baldenegro	1 m
<b>G.</b>	Approve Board Performance Dashboard	Vote Rhonda Baldenegro	1 m
<b>IV.</b>	<b>Items for Discussion and/or Approval</b>		<b>6:19 PM</b>
<b>A.</b>	Acknowledge Submission of Check Registers for February and March, 2024 for GCS 1 and GCS 2	Vote Malcolm Brown	3 m

	Purpose	Presenter	Time
<b>B.</b> Approve February and March, 2024 Financials for GCS 1 and GCS 2	Vote	Malcolm Brown	3 m
<b>C.</b> Leadership Report <ul style="list-style-type: none"> <li>- Program Evaluation Report from Thrive</li> <li>- School Campus Updates</li> <li>- Upcoming Events</li> <li>- Strategic Plan Update</li> <li>- Other</li> </ul>	Discuss	Rhonda Baldenegro	60 m
<b>D.</b> Approve up to \$4,200 for GCS 2 8th Grade Students to Attend EOY Celebratory Festivities	Vote	Daniela Hernandez	5 m
<b>E.</b> Governance Committee Update	Discuss	Michelle Kelrick	5 m
<b>F.</b> Local Control and Accountability Plan (LCAP) and Budget Update/Impact	Discuss	Malcolm Brown	15 m
<b>G.</b> Resolution authorizing Executive Director to take all steps necessary to execute a Declaration of Need Form CL-500 <p>*Declaration by charter school governing board certifying that there is an insufficient number of certificated persons who meet the charter school's specified employment criteria for identified certificated positions.</p>	Vote	Rhonda Baldenegro	2 m
<b>H.</b> Approve up to \$13,150 for GCS Sponsored Fundraising Event	Vote	Rhonda Baldenegro	5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>7:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Michelle Kelrick	2 m