



## Gabriella Charter Schools

### Board Meeting

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#### Date and Time

Monday August 12, 2024 at 6:00 PM PDT

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

#### Telephonic Locations

- 1704 N Avenue 54, Los Angeles, CA 90042
- 2655 Byron Place, Los Angeles, CA 90046
- 3700 Coldwater Canyon, Studio City, CA 91604
- 3156 Stoner Avenue, Los Angeles, CA 90066
- 2026 North Serrano, Los Angeles, CA 90026
- 1850 W. Slauson Avenue, Los Angeles, CA 90047
- 2624 Lake Avenue, Altadena, CA 91001

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.

#### Zoom Info

<https://us02web.zoom.us/j/81390153269?pwd=VT648DdCXJaXqlIXABlIdsmctVDcal.1>

Webinar ID: 813 9015 3269

Passcode: 396073

#### Or Telephone:

1 669 900 6833

Webinar ID: 813 9015 3269

Passcode: 396073

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Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, August 9, 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
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
II.	Public Comment		6:03 PM
A.	Public Comment	Michelle Kelrick	10 m

	Purpose	Presenter	Time
<b>III. Movement Session</b>			<b>6:13 PM</b>
<b>A.</b> Movement Session	FYI	Rhonda Baldenegro	10 m
<b>IV. Consent Agenda</b>			<b>6:23 PM</b>
<b>A.</b> Approve Minutes of June 24, 2024 Board Meeting	Approve Minutes	Michelle Kelrick	1 m
<b>B.</b> Approve contracts over \$50,000	Vote	Rhonda Baldenegro	1 m
		<ul style="list-style-type: none"> <li>• GCS 2 Prop 39 Facilities Use Agreement</li> <li>• Guide.Ed</li> <li>• Jazz Empowers Agreements</li> </ul>	
<b>C.</b> Approve GCS Promotion, Acceleration, and Retention Policy	Vote	Rhonda Baldenegro	1 m
<b>D.</b> Approve Updated EL Master Plan	Vote	Rhonda Baldenegro	1 m
<b>E.</b> Approve Board Performance Dashboard	Vote	Malcolm Brown	1 m
<b>F.</b> Approve Updated Board Bylaws	Vote	Rhonda Baldenegro	1 m
<b>V. Items for Discussion and/or Discussion and Approval</b>			<b>6:29 PM</b>
<b>A.</b> Leadership Report	Discuss	Rhonda Baldenegro	30 m
		<ul style="list-style-type: none"> <li>- 24-25 Updates</li> <li>- Update on Budget and Unaudited Actuals</li> <li>- Other</li> </ul>	
<b>B.</b> Governance Discussion	Discuss	Rhonda Baldenegro	10 m
<b>C.</b> Elect Committee Chairs and Committee Members	Vote	Michelle Kelrick	5 m
<b>D.</b> Elect Board Officers	Vote	Michelle Kelrick	5 m
<b>E.</b> Acknowledge Receipt and Discuss 2023-2024 LAUSD Charter Oversight Reports	Vote	Malcolm Brown	5 m
<b>F.</b> Adjourn to Closed Session		Michelle Kelrick	30 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			

**G.** Return to Open Session

Board Chair to announce any reportable action taken in closed session, if any.

<b>H.</b> Public Hearing and Potential Action on Independent Study Board Policies	Vote	Malcolm Brown	5 m
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**VI. Other Business**

**VII. Closing Items** **7:59 PM**

<b>A.</b> Adjourn Meeting	Vote	Michelle Kelrick	2 m
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