



Gabriella Charter Schools

Board Meeting

Date and Time

Tuesday October 22, 2024 at 12:30 PM PDT

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

Agenda was posted on GCS website(s) and designated locations by 12:30 p.m. on Saturday, October 19th, 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			12:30 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			12:33 PM
A. Public Comment		Michelle Kelrick	10 m
III. Consent Agenda			12:43 PM
A. Approve Minutes of August 12, 2024 Board Meeting	Approve Minutes	Michelle Kelrick	1 m
B. Approve Contract Amendments	Vote	Rhonda Baldenegro	1 m
<ul style="list-style-type: none">• ARC after school program provider<ul style="list-style-type: none">◦ Updated language to comply with new requirements• Dedicated Building Services<ul style="list-style-type: none">◦ Updated rates			
C. Approve Updated EL Master Plan	Vote	Rhonda Baldenegro	1 m
<ul style="list-style-type: none">• Updates to comply with new CDE requirements			
D. Approve Board Performance Dashboard	Vote	Malcolm Brown	1 m
E. Acknowledge Submission of GCS 1 and GCS 2 July - September, 2024 Check Registers	Vote	Malcolm Brown	1 m

	Purpose	Presenter	Time
F. Approve Updated Board Bylaws	Vote	Rhonda Baldenegro	1 m
G. Approve Executive Director to Open Other Savings, Checking, and/or Certificates of Deposit with Current Bank Partner, Pacific Western Bank/Banc of California	Vote	Rhonda Baldenegro	1 m
H. Update Title IX Coordinator to Rhonda Baldenegro	Vote	Rhonda Baldenegro	1 m
IV. Items for Discussion and/or Discussion and Approval			12:51 PM
A. Leadership Report	Discuss	Rhonda Baldenegro	45 m
<ul style="list-style-type: none"> - GCS 2 Renewal Update - Instructional Strategic Planning and Implementation Update - Other 			
B. Governance Committee Update	Discuss	Michelle Kelrick	10 m
<ul style="list-style-type: none"> - Board Size and Composition - Board Commitments - Review of Meetings this Year - Other 			
C. Approve 23-24 Unaudited Actuals	Vote	Malcolm Brown	5 m
D. Approve GCS 1 and GCS 2 August and September, 2024 Financials	Vote	Malcolm Brown	10 m
V. Other Business			
VI. Closing Items			2:01 PM
A. Adjourn Meeting	Vote	Michelle Kelrick	2 m