



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Tuesday February 4, 2025 at 11:00 AM PST

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#### Gabriella Charter Schools

#### Governance Committee Meeting

Physical address of meeting is 4312 South Grand Avenue, Los Angeles, CA 90037

#### Telephonic Locations

2026 North Serrano Avenue, Los Angeles, CA 90027

634 N Cherokee, Los Angeles, CA 90004

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

#### Join Zoom

<https://us02web.zoom.us/j/82483046399>

Meeting ID: 824 8304 6399

#### Dial by your phone

1 669 900 6833

Meeting ID: 824 8304 6399

Agenda was posted on school website and designated locations by or before 11am on February 1st, 2025.

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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 meeting.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Call the Meeting to Order		Andrea Ambrose	1 m
<b>B.</b> Record Attendance		Andrea Ambrose	1 m
<b>II. Public Comment</b>			<b>11:02 AM</b>
<b>A.</b> Public Comment		Andrea Ambrose	10 m
<b>III. Discussion and Votes</b>			<b>11:12 AM</b>
<b>A.</b> Approve Minutes of October 2, 2024 Governance Committee Meeting	Approve Minutes	Andrea Ambrose	1 m

	Purpose	Presenter	Time
<b>B.</b> Discussion and Updates on Board Composition	Discuss	Rhonda Baldenegro	20 m
<b>C.</b> Succession Planning and Sustainability Discussion	Discuss	Rhonda Baldenegro	20 m
<b>IV. Closing Items</b>			<b>11:53 AM</b>
<b>A.</b> Adjourn Meeting	Vote		