



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Tuesday May 6, 2025 at 10:00 AM PDT

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#### Gabriella Charter Schools

#### Governance Committee Meeting

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

#### Telephonic Locations

3156 Stoner Avenue, Los Angeles CA 90066

2026 North Serrano Avenue, Los Angeles, CA 90027

634 N Cherokee, Los Angeles, CA 90004

335 W 55th St Los Angeles, CA 90037

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

<https://us02web.zoom.us/j/84698051606>

Meeting ID: 846 9805 1606

#### Dial by phone

669 444 9171

Meeting ID: 846 9805 1606

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Agenda was posted on school website and designated locations by or before 10am on May 3, 2025.

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>10:00 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>10:02 AM</b>
<b>A.</b> Public Comment		Andrea Ambrose	10 m
<b>III. Discussion and Votes</b>			<b>10:12 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes of February 4, 2025 Governance Committee Meeting	Approve Minutes	Andrea Ambrose	1 m
<b>B.</b> Discussion and Updates on Board Composition	Discuss	Rhonda Baldenegro	15 m
<b>C.</b> Succession Planning and Sustainability Discussion	Discuss	Rhonda Baldenegro	15 m
<b>D.</b> Board Self-Reflection/Assessment	Discuss	Andrea Ambrose	15 m
<b>IV. Closing Items</b>			<b>10:58 AM</b>
<b>A.</b> Adjourn Meeting	Vote		