



Gabriella Charter Schools

Board Meeting

Date and Time

Monday January 27, 2025 at 6:00 PM PST

Meeting Notice

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
- 335 W 55th Street, Los Angeles, CA 90037
- 634 N Cherokee, Los Angeles, CA 90004
- 470 22nd St., Santa Monica, CA 90402

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/82468650610?pwd=Be8QjGRLJZiTGJXG2qdyDO6oucP1mb.1>

Passcode: 944229

Join via phone:

+1 669 444 9171 US
Webinar ID: 824 6865 0610
Passcode: 944229

Agenda was posted on GCS website(s) and designated locations by 6:00 p.m. on Friday, January 24, 2025.

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 | 1 m |

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|---|-----------------|-------------------|----------------|
| II. Public Comment | | | 6:02 PM |
| A. Comment from Members of Public | | | 10 m |
| III. Consent Agenda | | | 6:12 PM |
| A. Approve December 9, 2024 Board Meeting Minutes | Approve Minutes | Michelle Kelrick | 1 m |
| B. Approve December 13, 2024 Special Board Meeting Minutes | Approve Minutes | Michelle Kelrick | 1 m |
| C. Acknowledge Submission of Check Registers for November and December 2024 for GCS 1 | Vote | Malcolm Brown | 1 m |
| D. Acknowledge Submission of Check Registers for November and December 2024 for GCS 2 | Vote | Malcolm Brown | 1 m |
| E. Acknowledge Submission of Winter ConApps for GCS 1 and GCS 2 | Vote | Malcolm Brown | 1 m |
| F. Approve Board Performance Dashboards for GCS 1 and GCS 2, including ESSA Grid Certification | Vote | Malcolm Brown | 1 m |
| G. Approve GCS 1 and GCS 2 2023-2024 School Accountability Report Card (SARC) | Vote | Malcolm Brown | 1 m |
| H. Approve Elmer Roldan for an Additional Two Year Board Term | Vote | Rhonda Baldenegro | 1 m |
| IV. Items for Discussion and Approval | | | 6:20 PM |
| A. Leadership Update | Discuss | Rhonda Baldenegro | 75 m |
| - Family Engagement | | | |
| - Enrollment | | | |
| - Response to Fires | | | |
| - Other | | | |

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|--|---------|------------------|----------------|
| B. Approve November and December 2024 Financials for GCS 1 and GCS 2 | Vote | Malcolm Brown | 3 m |
| C. Discussion about LAUSD Charter Oversight Binders and Vote to Approve GCS 1 and GCS 2 LAUSD Compliance Monitoring Forms | Vote | Lindi Olague | 5 m |
| D. Approve Mid-Year LCAP Updates for GCS 1 and GCS 2 | Vote | Malcolm Brown | 5 m |
| E. Brown Act Training | Discuss | Malcolm Brown | 10 m |
| V. Closing Items | | | 7:58 PM |
| A. Adjourn Meeting | Vote | Michelle Kelrick | 2 m |