



Gabriella Charter Schools

Board Meeting

Date and Time

Monday March 17, 2025 at 11:00 AM PDT

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
- 634 N Cherokee, Los Angeles, CA 90004
- 470 22nd St., Santa Monica, CA 90402
- 3417 Rosemary Ave Glendale CA 91208
- 403 N. Larchmont, Los Angeles, CA 90004
- 335 W 55th St LA 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.

Please click the link below to join:

<https://us02web.zoom.us/j/84786283213?pwd=RGMT6gWzMyTagMPfV4t3utkmEAJeJe.1>

Passcode:176022

Join via phone:

1 669 900 6833

Webinar ID: 847 8628 3213

Passcode: 176022

Agenda was posted on GCS website(s) and designated locations by 11:00 a.m. on Friday, March 14th, 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			11:00 AM
Opening Items			
A. Call the Meeting to Order		Michelle Kelrick	1 m

	Purpose	Presenter	Time
B.	Record Attendance and Guests	Malcolm Brown	1 m
II.	Public Comment		11:02 AM
A.	Comment from Members of Public		10 m
III.	Consent Agenda		11:12 AM
A.	Approve January 27, 2025 Board Meeting Minutes	Approve Minutes Michelle Kelrick	1 m
B.	Acknowledge Submission of Check Registers for January 2025 for GCS 1	Vote Malcolm Brown	1 m
C.	Acknowledge Submission of Check Registers for January 2025 for GCS 2	Vote Malcolm Brown	1 m
D.	Approve Board Performance Dashboards for GCS 1 and GCS 2, including ESSA Grid Certification	Vote Malcolm Brown	1 m
E.	Delegate Authority, Including Future Negotiation to Executive Director to Approve Agreement for Brokerage Services or Approve an Similar Agreement with an Alternative Provider	Vote Rhonda Baldenegro	1 m
F.	Approve 2nd Interim Reports for GCS 1 and GCS 2 - This report is the same as the January financials. It is a financial document that is sent to the State.	Vote Malcolm Brown	1 m
G.	Approve 2024-2025 Auditor and Related Agreements with Clifton Larson Allen (CLA)	Vote Malcolm Brown	1 m
H.	Approve GCS Tax Returns	Vote Malcolm Brown	1 m
I.	Approve Ronald Buckly and Eleanore Vega for an Additional Two Year Board Term	Vote Rhonda Baldenegro	1 m
IV.	Items for Discussion and Approval		11:21 AM

	Purpose	Presenter	Time
A. Approve January 2025 Financials for GCS 1 and GCS 2	Vote	Malcolm Brown	3 m
B. Approve Hana Joe to be Gabriella Charter Schools Board Member	Vote	Michelle Kelrick	5 m
V. Closing Items			11:29 AM
A. Adjourn Meeting	Vote	Michelle Kelrick	2 m