



Gabriella Charter Schools

Board Meeting

Date and Time

Monday May 2, 2016 at 6:00 PM PDT

Location

Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90026

Agenda was posted at designated locations before Friday, April 29 before 6pm.

Ian Guidera maybe attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043

Conference Call Line, if used, by phone: United States +1.860.970.0010 Access Code 171-496-018#

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 or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must

sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. 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 a Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Comments

- A.** Members of the public may comment for up to 2 minutes per speaker.

III. Consent Agenda

- A.** Approve 3/7/16 Board Meeting Minutes
- B.** Approve School Dashboard
- C.** Approve 16-17 Instructional Minutes
- D.** Approve 16-17 School Calendar

IV. Reports and Items for Discussion and Approval

- A.** Approve February and March 2016 Financials
- B.** Approve February and March 2016 Check Registers
- C.** Principal's Report: Charter Oversight
- D.** Academic Excellence Committee Report
- E.** Governance Committee Report: Debrief ED Evaluation Process.
Debrief on ED evaluation process
- F.** GOVERNANCE COMMITTEE: MOTION TO APPROVE BOARD SERVICE AGREEMENT
- G.** Board Motion to Approve Colin Allen to Finance Committee
- H.** Finance Committee Report: Review highlights of 16-17 draft budget
- I.** Discussion and Approval of 14-15 GCS Tax Return
- J.** TGF - GCS MOU: discuss

K. Adjourn to Closed Session: Board Chair announce closed session items.

L. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

M. Return to Open Session: Board Chair to announce any action taken in closed session, if any.

V. Closing Items

A. Adjourn Meeting