

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Thursday September 1, 2016 at 9:30 AM

Location

Gabriella Charter School (1435 Logan Street, Los Angeles, CA 90026) and Conference Call

Special Meeting Notice

Agenda was posted at designated locations before Wednesday, August 31 before 9:30am.
Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043
Cindy Gauger attending remotely at: 925 14th street, Santa Monica, CA 90403
Devy Schonfield attending remotely at: 155 W California Blvd, Pasadena, CA 91105
Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024
Angelica Solis attending remotely at: 1705 N. Avenue, #54, Los Angeles, CA 90042
Michelle Alpert attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064
Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017
Susan Gurman will be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027
Colin Allen will be attending remotely at: 1030 E California Blvd, Pasadena, CA 91104

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.

Directors Present

Andrew Kin (remote), Angelica Solis-Montero (remote), Colin Allen (remote), Michelle Kelrick (remote), Paola Santana (remote), Susan Gurman (remote)

Directors Absent

Cindy Gauger, Devy Schonfeld, Ian Guidera

Directors who arrived after the meeting opened

Angelica Solis-Montero

Guests Present

Liza Bercovici (remote), Malcolm Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Paola Santana called a meeting of the board of directors of Gabriella Charter Schools to order on Thursday Sep 1, 2016 at 9:32 AM.

II. Reports and Items for Discussion and Approval

A. Approve the terms and conditions of State Charter School Facilities Incentive Grants Agreement#12-28

Angelica Solis-Montero arrived.

Paola Santana made a motion to Approve California School Finance Authority Grant.

Andrew Kin seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Susan Gurman	Aye
Michelle Kelrick	Aye
Colin Allen	Aye
Angelica Solis-Montero	Aye
Paola Santana	Aye
Andrew Kin	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:36 AM.

Respectfully Submitted,

Paola Santana

Paola Santana made a motion to adjourn the meeting.

Andrew Kin seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Michelle Kelrick	Aye
Susan Gurman	Aye
Andrew Kin	Aye
Angelica Solis-Montero	Aye
Paola Santana	Aye
Colin Allen	Aye