



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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##### **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

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##### 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

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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.

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#### **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

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### **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**

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

Angelica Solis-Montero Aye

Michelle Kelrick Aye

Colin Allen Aye

Paola Santana Aye

Andrew Kin Aye

Susan Gurman Aye