

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday April 24, 2017 at 6:00 PM

Location

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

Agenda was posted at designated locations before Friday, April 21 2017 before 6:00pm.

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, Angelica Solis-Montero, Cindy Gauger, Ian Guidera, Michelle Kelrick, Paola Santana, Susan Gurman

Directors Absent

Ari Engelberg, Colin Allen, Devy Schonfeld, Samere Reid

Guests Present

Lisa Boulos, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro

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 Monday Apr 24, 2017 at 6:02 PM.

II. Consent Agenda

A. Approve minutes of Board Meeting on 2.27.17

Angelica Solis-Montero made a motion to approve minutes from the Board Meeting on 02-27-17 Board Meeting on 02-27-17.

Andrew Kin seconded the motion.

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

B. Approve minutes of 3.15.17 Board Meeting

Angelica Solis-Montero made a motion to approve minutes from the Board Meeting on 03-15-17 Board Meeting on 03-15-17.

Andrew Kin seconded the motion.

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

C. Add Samere Reid to Audit and Strategic Planning Committees

Angelica Solis-Montero made a motion to approve the consent agenda.

Andrew Kin seconded the motion.

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

D. Approve TGF dance program agreement with GCS

Angelica Solis-Montero made a motion to approve the consent agenda.

Andrew Kin seconded the motion.

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

E. Approve LACOE District Intern Program Agreement

Angelica Solis-Montero made a motion to approve the consent agenda.

Andrew Kin seconded the motion.

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

III. Reports and Items for Discussion and Approval

A. February and March, 2017 financials

Cindy Gauger made a motion to Approve February and March 2017 Financials.

Andrew Kin seconded the motion.

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

B. February and March, 2017 Check Registers

Cindy Gauger made a motion to Approve February and March 2017 Check Registers.

Michelle Kelrick seconded the motion.

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

C. School Performance Dashboard

Paola Santana made a motion to Approve School Performance Dashboard.

Susan Gurman seconded the motion.

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

D. Leadership Report

Leadership shared updates with Board.

E. Finance Committee report on GCS1 and GCS2 budgets for 17-18

Discussed budgets for GCS 1 and GCS 2 for 17-18.

F. Governance Committee report

Shared Governance Committee Report.

G. Advisory re upcoming e-rate contracts (internet, maintenance)

Discussed e-rate contracts.

H. LCAP Update

Discussed LCAP Update and Progress.

IV. Closing Items

A. Adjourn Meeting

Paola Santana made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,
Paola Santana