



## Gabriella Charter Schools

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Monday June 19, 2017 at 6:00 PM

#### Location

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

## **Meeting Notice**

Agenda was posted at designated locations on Friday, June 16, 2017 before 6 p.m.

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

Cindy Gauger attending remotely at: 925 14th Street, Santa Monica, CA 90403 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 Hana Joe (213) 413-5741 or hjoe@gabri.org 24 hours in advance of the meeting.

#### **Directors Present**

Andrew Kin, Angelica Solis-Montero, Cindy Gauger (remote), Colin Allen (remote), Ian Guidera, Michelle Kelrick, Paola Santana, Samere Reid

#### **Directors Absent**

Ari Engelberg, Devy Schonfeld, Susan Gurman

#### **Guests Present**

Liza Bercovici

## I. Opening Items

### A. Record Attendance and Guests

absent Devy Schonfeld, Susan Gurman, Ari Engelberg

Susan Gurman arrived at 6;04 p.m.

Ari Engelberg arrived at 6:23 p.m.

## B. Call the Meeting to Order

Paola Santana called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Jun 19, 2017 at 6:02 PM.

## II. Consent Agenda

# A. Re-appointment of Board Member Angelica Solis to two year term (July 1, 2017 - June 30, 2019)

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

Ian Guidera seconded the motion.

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

#### **Roll Call**

Paola Santana	Aye
Samere Reid	Aye
Cindy Gauger	Aye
Susan Gurman	Aye
Michelle Kelrick	Aye
Ian Guidera	Aye
Colin Allen	Aye
Ari Engelberg	Aye

Angelica Solis-Montero Aye

Devy Schonfeld Absent

Andrew Kin Aye

# B. Re-appointment of Board Member Ian Guidera to two year term (July 1, 2017 - June 30, 2019)

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

lan Guidera seconded the motion.

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

#### **Roll Call**

Andrew Kin Aye Michelle Kelrick Aye Ian Guidera Aye Susan Gurman Aye Colin Allen Aye Devy Schonfeld Absent Paola Santana Aye Cindy Gauger Aye Samere Reid Aye Angelica Solis-Montero Aye Ari Engelberg Aye

## C. Approve Instructional calendars and instructional minutes for 17-18

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

Ian Guidera seconded the motion.

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

#### **Roll Call**

Samere Reid Aye Devy Schonfeld Absent Cindy Gauger Aye Michelle Kelrick Aye Susan Gurman Aye Angelica Solis-Montero Aye Ari Engelberg Aye Andrew Kin Aye Ian Guidera Aye Paola Santana Aye Colin Allen Aye

## D. Contracts: Approve GCS 2 facilities use agreement

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

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

#### **Roll Call**

Colin Allen Aye Ian Guidera Aye Samere Reid Aye Angelica Solis-Montero Aye Michelle Kelrick Aye Ari Engelberg Aye Paola Santana Aye Andrew Kin Aye Cindy Gauger Aye Susan Gurman Aye Devy Schonfeld Absent

## E. Contracts: Approve ExED contract for GCS 1 and 2 and addendum

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

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

#### **Roll Call**

Devy Schonfeld Absent Samere Reid Aye Cindy Gauger Aye Michelle Kelrick Aye Paola Santana Aye Colin Allen Aye Ian Guidera Aye Andrew Kin Aye Angelica Solis-Montero Aye Susan Gurman Aye Ari Engelberg Aye

# F. Authorization to add Hana Joe as a signer for Wells and HSBC bank accounts & removing Malcolm Brown

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

Ian Guidera seconded the motion.

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

#### **Roll Call**

Paola Santana Aye
Colin Allen Aye
Michelle Kelrick Aye
Ari Engelberg Aye
Devy Schonfeld Absent
Samere Reid Aye
lan Guidera Aye

Susan Gurman Aye Cindy Gauger Aye Angelica Solis-Montero Aye Andrew Kin Aye

## G. Contracts: Approve CharterSafe insurance proposal (liability and workers comp)

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

Ian Guidera seconded the motion.

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

#### **Roll Call**

Devy Schonfeld Absent Cindy Gauger Ave Paola Santana Aye Andrew Kin Aye Samere Reid Aye Colin Allen Aye Ian Guidera Aye Angelica Solis-Montero Aye Susan Gurman Aye Michelle Kelrick Aye Ari Engelberg Aye

## H. Contracts: Speech and Language Associates

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

Ian Guidera seconded the motion.

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

#### **Roll Call**

Cindy Gauger Aye Paola Santana Aye Devy Schonfeld Absent Susan Gurman Aye Angelica Solis-Montero Aye Michelle Kelrick Aye Andrew Kin Aye Ian Guidera Aye Ari Engelberg Aye Samere Reid Aye Colin Allen Aye

## I. Contracts: Beach Cities

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

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

#### **Roll Call**

Samere Reid Aye Angelica Solis-Montero Aye Colin Allen Aye Cindy Gauger Aye Paola Santana Aye Devy Schonfeld Absent Michelle Kelrick Aye Susan Gurman Aye Ian Guidera Aye Andrew Kin Aye Ari Engelberg Aye

## J. Contracts: The Help Group

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

Ian Guidera seconded the motion.

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

#### **Roll Call**

Paola Santana Aye Devy Schonfeld Absent Ian Guidera Aye Cindy Gauger Aye Michelle Kelrick Aye Angelica Solis-Montero Aye Andrew Kin Aye Colin Allen Aye Ari Engelberg Aye Susan Gurman Aye Samere Reid Aye

## III. Reports and Items for Discussion and Approval

## A. Approve Board Dates for 17-18

Paola Santana made a motion to approve Board meeting dates.

lan Guidera seconded the motion.

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

### **Roll Call**

Susan Gurman Aye
Cindy Gauger Aye
Ian Guidera Aye
Paola Santana Aye
Michelle Kelrick Aye
Andrew Kin Aye

Ari Engelberg Absent
Samere Reid Aye
Colin Allen Aye
Devy Schonfeld Absent
Angelica Solis-Montero Aye

## B. Approve specific signers for credit card account opening/use at California Credit Union

Michelle Kelrick made a motion to approve add'l credit card account signers for CCU. lan Guidera seconded the motion.

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

#### **Roll Call**

Angelica Solis-Montero Aye Susan Gurman Aye Paola Santana Aye Cindy Gauger Aye Colin Allen Aye Samere Reid Aye Devy Schonfeld Absent Andrew Kin Aye Ian Guidera Aye Ari Engelberg Absent Michelle Kelrick Aye

## C. Approve financials for April, 2017

Andrew Kin made a motion to approve financials for 4.17.

Ian Guidera seconded the motion.

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

## **Roll Call**

Angelica Solis-Montero Aye Ari Engelberg Aye Andrew Kin Aye Devy Schonfeld Absent Cindy Gauger Aye Samere Reid Aye Ian Guidera Aye Susan Gurman Aye Paola Santana Aye Michelle Kelrick Aye Colin Allen Aye

## D. Approve GCS check register for April, 2017

Paola Santana made a motion to approve GCS check register for 4.17 for GCS 1 and 2. Andrew Kin seconded the motion.

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

#### **Roll Call**

Paola Santana Aye Angelica Solis-Montero Aye Michelle Kelrick Aye Colin Allen Aye Susan Gurman Aye Ari Engelberg Aye Ian Guidera Aye Devy Schonfeld Absent Andrew Kin Aye Samere Reid Aye Cindy Gauger Aye

## E. Approve minutes of April 24, 2017 meetings

Angelica Solis-Montero made a motion to approve minutes from the Board Meeting on 04-24-17 Board Meeting on 04-24-17.

Susan Gurman seconded the motion.

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

#### **Roll Call**

Cindy Gauger Aye Colin Allen Aye Ian Guidera Aye Paola Santana Aye Angelica Solis-Montero Aye Andrew Kin Aye Michelle Kelrick Aye Ari Engelberg Absent Samere Reid Aye Devy Schonfeld Absent Susan Gurman Aye

## F. Approve minutes of May 26, 2017 Board meeting

Paola Santana made a motion to approve minutes from the Telephonic Board Meeting on 05-26-17 with amendment that Paola Santana was absent for meeting Telephonic Board Meeting on 05-26-17.

Ian Guidera seconded the motion.

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

## **Roll Call**

Ian Guidera Aye Cindy Gauger Aye

Angelica Solis-Montero Aye Paola Santana Aye Susan Gurman Aye Samere Reid Aye Michelle Kelrick Aye Colin Allen Aye Andrew Kin Aye Devy Schonfeld Absent Ari Engelberg Absent

## G. Approval of renewal of Pacific Western Bank resolution re line of credit renewal

Paola Santana made a motion to approve as specified in Agenda item.

Angelica Solis-Montero seconded the motion.

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

#### **Roll Call**

Andrew Kin Aye Colin Allen Aye Devy Schonfeld Absent Samere Reid Aye Cindy Gauger Aye Ian Guidera Aye Paola Santana Aye Angelica Solis-Montero Aye Susan Gurman Aye Michelle Kelrick Aye Ari Engelberg Absent

## H. Authorize Liza Bercovici to approve food vendor contracts

Susan Gurman made a motion to Authorize as specified in agenda item.

Michelle Kelrick seconded the motion.

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

## **Roll Call**

Devy Schonfeld Absent Susan Gurman Aye Ari Engelberg Aye Samere Reid Aye Andrew Kin Aye Paola Santana Aye Angelica Solis-Montero Aye Cindy Gauger Aye Colin Allen Aye Ian Guidera Aye Michelle Kelrick Aye

## I. Approve 17-18 budget for GCS 1

Ari Engelberg made a motion to approve GCS1 budget.

Ian Guidera seconded the motion.

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

#### **Roll Call**

Angelica Solis-Montero Aye Cindy Gauger Aye Devy Schonfeld Absent Michelle Kelrick Aye Paola Santana Aye Samere Reid Aye Susan Gurman Aye Ari Engelberg Aye Andrew Kin Aye Ian Guidera Aye Colin Allen Aye

## J. Approve 17-18 budget for GCS 2

Paola Santana made a motion to Approve GCS 2 budget for 17-18.

Cindy Gauger seconded the motion.

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

#### **Roll Call**

Michelle Kelrick Aye Andrew Kin Aye Samere Reid Aye Ari Engelberg Aye Devy Schonfeld Absent Colin Allen Aye Angelica Solis-Montero Aye Paola Santana Aye Susan Gurman Aye Cindy Gauger Aye Ian Guidera Aye

## K. Leadership Update

Leadership Presentation

## L. Approval of SELPA exit letter (routine notice to LAUSD)

Paola Santana made a motion to approve to sign SELPA exit letter.

Angelica Solis-Montero seconded the motion.

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

Cindy Gauger Aye Ian Guidera Aye Paola Santana Aye Andrew Kin Aye Colin Allen Aye Michelle Kelrick Aye Ari Engelberg Aye Samere Reid Aye Susan Gurman Aye Angelica Solis-Montero Aye Devy Schonfeld Absent

## M. Approval of CSFA Revolving Loan Fund resolution

Ari Engelberg made a motion to approve as per agenda item.

lan Guidera seconded the motion.

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

#### **Roll Call**

Angelica Solis-Montero Aye Michelle Kelrick Aye Ian Guidera Aye Paola Santana Aye Colin Allen Aye Samere Reid Aye Devy Schonfeld Absent Cindy Gauger Aye Susan Gurman Aye Andrew Kin Aye Ari Engelberg Aye

## N. Approve revised GCS Fiscal Policies Handbook

lan Guidera made a motion to approve as per agenda item.

Ari Engelberg seconded the motion.

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

#### **Roll Call**

Cindy Gauger Aye Ari Engelberg Aye Devy Schonfeld Absent Andrew Kin Aye Susan Gurman Aye Colin Allen Aye Ian Guidera Aye Angelica Solis-Montero Aye Michelle Kelrick Aye

Samere Reid Aye Paola Santana Aye

## O. Approve 17-18 LCAP for GCS 1

Paola Santana made a motion to Approve GCS 1 LCAP.

Ari Engelberg seconded the motion.

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

#### **Roll Call**

Colin Allen Aye Paola Santana Aye Devy Schonfeld Absent Ian Guidera Ave Samere Reid Aye Angelica Solis-Montero Aye Andrew Kin Aye Michelle Kelrick Aye Cindy Gauger Aye Susan Gurman Aye Ari Engelberg Aye

## P. Approve 17-18 LCAP for GCS 2

Paola Santana made a motion to approve LCAP for GCS2.

Ari Engelberg seconded the motion.

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

#### **Roll Call**

Ian Guidera Aye Angelica Solis-Montero Aye Andrew Kin Aye Samere Reid Aye Michelle Kelrick Aye Colin Allen Aye Susan Gurman Aye Paola Santana Aye Cindy Gauger Aye Ari Engelberg Aye Devy Schonfeld Absent

## Q. Approve 17-18 SSD for GCS 1

Ari Engelberg made a motion to approve as per agenda item.

Angelica Solis-Montero seconded the motion.

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

Devy Schonfeld Absent Andrew Kin Aye Colin Allen Aye Cindy Gauger Aye Michelle Kelrick Absent Ian Guidera Aye Angelica Solis-Montero Aye Paola Santana Aye Susan Gurman Aye Ari Engelberg Aye Samere Reid Aye

## R. Approve Spring Con App

Paola Santana made a motion to approve Spring Con App for GCS 1.

Angelica Solis-Montero seconded the motion.

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

#### **Roll Call**

Samere Reid Aye Ian Guidera Aye Andrew Kin Aye Ari Engelberg Aye Susan Gurman Aye Paola Santana Aye Colin Allen Aye Michelle Kelrick Aye Devy Schonfeld Absent Cindy Gauger Aye Angelica Solis-Montero Aye

## S. Approve GCS 1 Performance Dashboard for 17-18

## T. Approve 17-18 EPA Spending Plan

Michelle Kelrick made a motion to approve EPA spending plans as per attached motion language for GCS 1 and for GCS 2 (separate vote roll calls).

Paola Santana seconded the motion.

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

### **Roll Call**

Samere Reid Aye
Devy Schonfeld Absent
Colin Allen Aye
Paola Santana Aye
Andrew Kin Aye
Cindy Gauger Aye

Susan Gurman Aye
Ari Engelberg Aye
Ian Guidera Aye
Michelle Kelrick Aye
Angelica Solis-Montero Aye

## IV. Closing Items

## A. Adjourn Meeting

Susan Gurman made a motion to adjourn the meeting. Samere Reid seconded the motion.

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

## **Roll Call**

Susan Gurman Aye Samere Reid Aye Michelle Kelrick Aye Cindy Gauger Aye Devy Schonfeld Absent Ian Guidera Aye Andrew Kin Aye Colin Allen Aye Paola Santana Aye Angelica Solis-Montero Aye Ari Engelberg Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted, Liza Bercovici