



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Wednesday March 15, 2017 at 3:00 PM

Location

1435 Logan Street Los Angeles, CA 90026

Special Meeting

lan Guidera will be attending remotely at: 1055 Wilshire Boulevard, Suite 1850, Los Angeles, CA 90017

Cindy Gauger attending remotely at: 29903 Agoura Rd, Agoura Hills, CA 91301
Devy Schonfield will be attending remotely at: 155 W California Blvd, Pasadena, CA 91105
Andrew Kin will be attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024
Angelica Solis will be attending remotely at: 6464 Sunset Boulevard, Los Angeles, CA 90028
Michelle Alpert will be attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064
Paola Santana will be 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
Samere Reid will be attending remotely at 320 N Halstead St, Suite 125, Pasadena 91107.
Ari Engelberg will be attending remotely at 3700 Coldwater Canyon, Studio City, CA 91604
Colin Allen will be attending remotely at 1030 East California Blvd. Pasadena, CA 91106

Agenda was posted at designated locations before Tuesday, March 14, 2016 before 3:00pm.

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, Ari Engelberg, Cindy Gauger, Michelle Kelrick, Paola Santana, Samere Reid, Susan Gurman

Directors Absent

Colin Allen, Devy Schonfeld, Ian Guidera

Guests Present

Liza Bercovici, 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 Wednesday Mar 15, 2017 at 3:04 PM.

II. Reports and Items for Discussion and Approval

A. Move to adjourn/move into closed session per real estate negotiation exception of Govt Code 54954(b)

Paola Santana made a motion to move the board to move to adjourn/move into closed session per real estate negotiation exception of Govt Code54954(B).

Samere Reid seconded the motion.

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

Roll Call

Cindy Gauger Abstain
Ari Engelberg Aye
Angelica Solis-Montero Aye
Devy Schonfeld Aye
Colin Allen Abstain

Roll Call

Michelle Kelrick Aye
Andrew Kin Aye
Paola Santana Aye
Susan Gurman Aye
Samere Reid Aye
Ian Guidera Abstain

B. Motion to Return to Open Session

Paola Santana made a motion to return to open session.

Ari Engelberg seconded the motion.

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

Roll Call

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

Direction was given to negotiators. No additional information to announce.

III. Closing Items

A. Adjourn Meeting

Paola Santana made a motion to adjourn the meeting.

Susan Gurman seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:54 PM.

Respectfully Submitted, Paola Santana