

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday March 15, 2017 at 3:00 PM

**Location**

1435 Logan Street Los Angeles, CA 90026

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#### Special Meeting

Ian 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.

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#### **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

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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 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 Code 54954(B).

Samere Reid seconded the motion.

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

#### **Roll Call**

Michelle Kelrick	Aye
Samere Reid	Aye
Angelica Solis-Montero	Aye
Colin Allen	Abstain
Cindy Gauger	Abstain

**Roll Call**

Paola Santana	Aye
Susan Gurman	Aye
Devy Schonfeld	Aye
Ian Guidera	Abstain
Andrew Kin	Aye
Ari Engelberg	Aye

**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**

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

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

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