

APPROVED



## Gabriella Charter Schools

### Minutes

#### Telephonic Board Meeting

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**Date and Time**

Friday May 26, 2017 at 3:00 PM

**Location**

1435 Logan Street, Los Angeles, CA 90026

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**Meeting Notice**

Agenda was posted at designated locations on Tuesday, May 11 2017 before 3:00 p.m.

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: 29903 Agoura Road, Agoura Hills, CA

Devy Schonfield attending remotely at: 155 W California Blvd, Pasadena, CA 91105

Andrew Kin attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024

Angelica Solis attending remotely at: 6464 Sunset Blvd., Suite 650, Los Angeles, CA 90028

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027

Colin Allen will be attending remotely at: 1030 E California Blvd, Pasadena, CA 91104

Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon Blvd., Studio City, CA 91604

Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107

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 (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Colin Allen (remote), Michelle Kelrick, Samere Reid (remote), Susan Gurman (remote)

### **Directors Absent**

*None*

### **Guests Present**

Hana Joe, Liza Bercovici, Malcolm Brown (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Angelica Solis-Montero called a meeting of the board of directors of Gabriella Charter Schools to order on Friday May 26, 2017 at 3:04 PM.

## **II. Reports and Items for Discussion and Approval**

### **A. Motion to Approve Prop 51 Resolution(s) for GCS 1 and 2**

Susan Gurman made a motion to Approve Prop 51 Resolutions for GCS 1 and GCS 2.

Cindy Gauger seconded the motion.

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

#### **Roll Call**

Michelle Kelrick	Aye
Samere Reid	Aye
Susan Gurman	Aye
Colin Allen	Aye
Andrew Kin	Aye
Ari Engelberg	Aye
Angelica Solis-Montero	Aye
Cindy Gauger	Aye

**B. Approve credit card use and credit card account openings**

Cindy Gauger made a motion to Approve Credit Cards Use and Credit Card Openings for GCS 1 and GCS 2.

Michelle Kelrick seconded the motion.

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

**Roll Call**

Cindy Gauger	Aye
Ari Engelberg	Aye
Michelle Kelrick	Aye
Susan Gurman	Aye
Samere Reid	Aye
Andrew Kin	Aye
Angelica Solis-Montero	Aye
Colin Allen	Aye

**C. Authorize the Purchase of Laptop Cart and MacBook Air Laptops for GCS 1 and GCS 2**

Michelle Kelrick made a motion to Approve Laptop and Technology Purchases for GCS 1 and GCS 2.

Angelica Solis-Montero seconded the motion.

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

**Roll Call**

Colin Allen	Aye
Michelle Kelrick	Aye
Susan Gurman	Aye
Ari Engelberg	Aye
Samere Reid	Aye
Angelica Solis-Montero	Aye
Cindy Gauger	Aye
Andrew Kin	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 3:25 PM.

Respectfully Submitted,

Angelica Solis-Montero

Susan Gurman made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

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

**Roll Call**

Michelle Kelrick	Aye
Ari Engelberg	Aye
Cindy Gauger	Aye
Samere Reid	Aye
Angelica Solis-Montero	Aye
Andrew Kin	Aye
Susan Gurman	Aye
Colin Allen	Aye