

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday February 26, 2018 at 6:00 PM

Location

1435 Logan Street, Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, February 23, 2018 before 6 p.m.

Conference Call Line, if used, by phone: United States 1 605 468-8004 access code 474 308#

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

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 9004

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, Ari Engelberg (remote), Colin Allen, Ian Guidera, Michelle Kelrick, Paola Santana, Susan Gurman

Directors Absent

Angelica Solis-Montero, Cindy Gauger, Devy Schonfeld, Samere Reid

Directors who arrived after the meeting opened

Michelle Kelrick

Guests Present

Hana Joe, Linda Ventura, Lindi Olague, Lisa Boulos, Liza Bercovici, Tina Banchemo

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Andrew Kin called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Feb 26, 2018 at 6:10 PM.

II. Consent Agenda

A. Approve School Wellness Policy, GCS 1 & 2

Item is deferred.

B. Approve policy for reporting to the California Commission on Teacher Credentialing

Michelle Kelrick made a motion to approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

Colin Allen	Aye
Cindy Gauger	Absent
Andrew Kin	Aye
Susan Gurman	Aye
Ian Guidera	Aye
Michelle Kelrick	Aye

Roll Call

Devy Schonfeld	Absent
Paola Santana	Aye
Samere Reid	Absent
Angelica Solis-Montero	Absent
Ari Engelberg	Abstain

C. Approve Revolution Foods contract amendment, 17-18

Michelle Kelrick made a motion to approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

D. Approve Revolution Foods contract amendment, 18-19

Michelle Kelrick made a motion to approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

E. Approve Revised Uniform Complaint Procedures, GCS 1

Michelle Kelrick made a motion to approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

F. Approve Uniform Complaint Procedures, GCS 2

Michelle Kelrick made a motion to approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

G. Approve Charter Oversight Checklist

Michelle Kelrick made a motion to approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

Paola Santana	Aye
Colin Allen	Aye
Devy Schonfeld	Absent
Cindy Gauger	Absent
Ian Guidera	Aye
Angelica Solis-Montero	Absent
Susan Gurman	Aye

Roll Call

Andrew Kin	Aye
Samere Reid	Absent
Michelle Kelrick	Aye
Ari Engelberg	Abstain

H. Dance Program Presentation

Michelle Kelrick arrived.

We opened the meeting with this presentation. Michelle Kelrick arrived at 6:12pm.

III. Items for Discussion and Approval

A. Approve Minutes of December 11, 2017 board meeting

Colin Allen made a motion to approve minutes from the Board Meeting on 12-11-17 Board Meeting on 12-11-17.

Paola Santana seconded the motion.

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

Roll Call

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

B. Approve Amended Minutes of October 9, 2017 Board Meeting

Paola Santana made a motion to approve amended October 9, 2017 board minutes.

Michelle Kelrick seconded the motion.

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

Roll Call

Ian Guidera	Aye
Andrew Kin	Aye
Ari Engelberg	Abstain
Samere Reid	Absent
Paola Santana	Aye
Cindy Gauger	Absent
Susan Gurman	Aye
Colin Allen	Aye

Roll Call

Devy Schonfeld	Absent
Angelica Solis-Montero	Absent
Michelle Kelrick	Aye

C. Approve minutes of 6.13.17 Academic Excellence Advisory Group Committee Meeting

Susan Gurman made a motion to approve minutes of June 13, 2017 academic excellence committee meeting minutes.

Ian Guidera seconded the motion.

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

Roll Call

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

D. Approve financials for November and December, 2017 (GCS 1))

Andrew Kin made a motion to approve financials for November and December 2017 for GCS 1.

Susan Gurman seconded the motion.

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

Roll Call

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

E. Approve financials for November and December, 2017 (GCS 2)

Andrew Kin made a motion to approve financials for November and December 2017 for GCS 2.

Ian Guidera seconded the motion.

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

Roll Call

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

F. Approve check registers for November and December, 2017 (GCS 1)

Andrew Kin made a motion to approve check registers for November and December 2017 for GCS 1.

Paola Santana seconded the motion.

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

Roll Call

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

G. Approve Check Registers for November and December (GCS 2)

Andrew Kin made a motion to approve check registers for November and December 2017 for GCS 2.

Michelle Kelrick seconded the motion.

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

Roll Call

Susan Gurman	Aye
Michelle Kelrick	Aye

Roll Call

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

H. Approve 16-17 Draft of Tax Return for Gabriella Charter Schools

Susan Gurman made a motion to approve 16-17 Draft of Tax Return for Gabriella Charter Schools with name correction.

Colin Allen seconded the motion.

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

Roll Call

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

I. Approve Audit Firm of Clifton, Larson and Allen For 17-18 Audit/Tax Return

Susan Gurman made a motion to Approve Audit Firm of Clifton, Larson and Allen For 17-18 Audit/Tax Return.

Paola Santana seconded the motion.

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

Roll Call

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

Roll Call

Paola Santana	Aye
Ari Engelberg	Abstain

J. Approve School Performance Dashboard for GCS 1

Michelle Kelrick made a motion to approve GCS 1 performance dashboard.

Colin Allen seconded the motion.

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

Roll Call

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

K. Approve School Performance Dashboard for GCS2

Paola Santana made a motion to Approve School Performance Dashboard for GCS2.

Michelle Kelrick seconded the motion.

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

Roll Call

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

L. Approve policy authorizing the use of donated funds for certain specific purposes

Andrew Kin made a motion to Approve policy authorizing the use of donated funds for certain specific purposes (staff appreciation).

Colin Allen seconded the motion.

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

Roll Call

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

M. Motion to Approve Third Amended Bylaws of GCS

Michelle Kelrick made a motion to Approve Third Amended Bylaws of GCS.

Susan Gurman seconded the motion.

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

Roll Call

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

N. Approve GCS 1 Winter Con App

Ian Guidera made a motion to Approve GCS 1 Winter Con App.

Andrew Kin seconded the motion.

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

Roll Call

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

Roll Call

Michelle Kelrick	Aye
Susan Gurman	Aye

O. Approve GCS 2 Winter Con App

Paola Santana made a motion to Approve GCS 2 Winter Con App.

Susan Gurman seconded the motion.

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

Roll Call

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

P. Motion to move into closed session per real estate negotiation exception of Gov't Code 54954(b)

Michelle Kelrick made a motion to move into closed session per real estate negotiation exception of Gov't Code 54954(b).

Andrew Kin seconded the motion.

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

Roll Call

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

Q. Motion to Exit Closed Session

Ian Guidera made a motion to move out of closed session.

Colin Allen seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Andrew Kin made a motion to adjourn the meeting.

Colin Allen seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 PM.

Respectfully Submitted,
Hana Joe