

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday April 16, 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, April 13, 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, Angelica Solis-Montero, Ari Engelberg, Cindy Gauger, Colin Allen, Michelle Kelrick, Paola Santana, Samere Reid, Susan Gurman

Directors Absent

Devy Schonfeld, Ian Guidera

Directors who arrived after the meeting opened

Angelica Solis-Montero

Guests Present

Catherine Rees-Mayer, Hana Joe, Julia Miele, Linda Ventura, Lindi Olague, Lisa Boulos, Malcolm Brown, Rhonda Baldenegro

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 Apr 16, 2018 at 6:12 PM.

II. Public Comment

A. Public Comment

Parents from Trinity Elementary School came to share their point of view around the co-location situation.

III. Consent Agenda

A. Approve Revised Uniform Complaint Procedures, GCS 1

Paola Santana made a motion to approve uniform complaint procedures for GCS 1.

Andrew Kin seconded the motion.

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

B. Approve Uniform Complaint Procedures, GCS 2

Paola Santana made a motion to Approve Uniform Complaint Procedures, GCS 2.

Andrew Kin seconded the motion.

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

C. Approve Check Registers for 1.18 and 2.18 for GCS 1

This item from the agenda was moved to Discuss and Approve section (no longer Consent Agenda). Colin Allen made a motion to approve and Andrew Kin seconded. Motion passed unanimously.

D. Approve check registers for 1.18 and 2.18 for GCS 2

This item from the agenda was moved to Discuss and Approve section (no longer Consent Agenda). Colin Allen made a motion to approve and Andrew Kin seconded. Motion passed unanimously.

IV. Items for Discussion and Approval

A. Approve Minutes of February 26, 2018 board meeting

Andrew Kin made a motion to approve minutes from the Board Meeting on 02-26-18 Board Meeting on 02-26-18.

Michelle Kelrick seconded the motion.

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

Roll Call

Devy Schonfeld Absent

Cindy Gauger Aye

Paola Santana Aye

Andrew Kin Aye

Angelica Solis-Montero Aye

Ari Engelberg Aye

Samere Reid Abstain

Michelle Kelrick Aye

Colin Allen Aye

Ian Guidera Absent

Susan Gurman Aye

Angelica Solis-Montero arrived.

B. Approve financials for January and February, 2018 (GCS 1))

Paola Santana made a motion to Approve financials for January and February, 2018 (GCS 1)).

Cindy Gauger seconded the motion.

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

C. Approve financials for January and February, 2018 (GCS 2)

Cindy Gauger made a motion to Approve financials for January and February, 2018 (GCS 2).

Susan Gurman seconded the motion.

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

D. Approve School Performance Dashboard for GCS 1

Angelica Solis-Montero made a motion to Approve School Performance Dashboard for GCS 1.

Samere Reid seconded the motion.

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

E. Approve School Performance Dashboard for GCS2

Angelica Solis-Montero made a motion to Approve School Performance Dashboard for GCS2.

Samere Reid seconded the motion.

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

F. Approve GCS 1 Second Interim Report

Andrew Kin made a motion to Approve GCS 1 Second Interim Report.

Paola Santana seconded the motion.

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

Displayed the interim report during the board meeting.

G. Approve GCS 2 Second Interim Report

Displayed the interim report during the board meeting.

Andrew Kin made a motion to Approve GCS 2 Second Interim Report.

Samere Reid seconded the motion.

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

H. Approve Finalized Terms of Acquisition of Real Estate - 1401 Glendale Blvd

Michelle Kelrick made a motion to Approve Finalized Terms of Acquisition of Real Estate - 1401 Glendale Blvd.

Susan Gurman seconded the motion.

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

I. Approve Check Registers for 1.18 and 2.18 for GCS 1

Susan Gurman made a motion to Approve Check Registers for 1.18 and 2.18 for GCS 1.

Angelica Solis-Montero seconded the motion.

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

J. Approve check registers for 1.18 and 2.18 for GCS 2

Michelle Kelrick made a motion to Approve check registers for 1.18 and 2.18 for GCS 2.

Angelica Solis-Montero seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Michelle Kelrick made a motion to adjourn the meeting.

Angelica Solis-Montero seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 PM.

Respectfully Submitted,

Hana Joe