



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday June 18, 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, June 15, 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, Colin Allen, Michelle Kelrick, Paola Santana, Samere Reid, Susan Gurman

Directors Absent

Cindy Gauger, Devy Schonfeld, Ian Guidera

Directors who arrived after the meeting opened

Michelle Kelrick, Samere Reid

Guests Present

Hana Joe

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 Jun 18, 2018 at 6:01 PM.

II. Consent Agenda

A. Approve instructional calendar/minutes for GCS 1

Samere Reid arrived.

Paola Santana made a motion to approve consent agenda with the omission of Item N. Angelica Solis-Montero seconded the motion.

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

Roll Call

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

Ian Guidera Absent

B. Approve instructional calendar/minutes for GCS 2

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

C. Approve Check Registers for 3.18 and 4.18 for GCS 1

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

D. Approve check registers for 3.18 and 4.18 for GCS 2

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

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

E. Approve updated Homelessness Policy

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

F. Approve ExED contract and CalPADS addendum for GCS

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

Andrew Kin Aye

G. Approve Charter Safe insurance renewal (liability, workers comp)

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

H. Approve Revolution Foods Supper Program contract

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

I. Approve Speech and Language Associates contract

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

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

J. Approve Help Group contract

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

K. Authorize signers on California Credit Union, Northern Trust bank accounts

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

Angelica Solis-Montero Aye

L. Approve renewal of Pacific Western Bank loan and related resolutions

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

M. Board Meeting Dates for 18-19

N. Approve Amendment to Articles of Incorporation

Excluded from Consent Agenda

O. Approve Spring Con App, GCS 1

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

P. Approve Spring Con App, GCS2

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

Q. Approve revisions to GCS Fiscal Policies Handbook

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

R. Approve EPA Spending Plan, GCS 1

Paola Santana made a motion to approve the consent agenda with the omission of item N

Angelica Solis-Montero seconded the motion.

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

Roll Call

Paola Santana Aye

Devy Schonfeld Absent

Cindy Gauger Absent

Michelle Kelrick Aye

Samere Reid Aye
Andrew Kin Aye
Susan Gurman Aye
Angelica Solis-Montero Aye
Ian Guidera Absent
Ari Engelberg Aye

S. Approve EPA Spending Plan - GCS 2

Paola Santana made a motion to approve the consent agenda with the omission of item N.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

III. Items for Discussion and Approval

A. Approve Minutes of April 16, 2018 board meeting

Andrew Kin made a motion to approve minutes from the Board Meeting on 04-16-18 Board Meeting on 04-16-18.

Susan Gurman seconded the motion.

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

Roll Call

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

Michelle Kelrick called in late.

B. Leadership Report

C. Review and Accept School Performance Dashboard for GCS 1

Samere Reid made a motion to accept the GCS 1 school performance dashboard. Angelica Solis-Montero seconded the motion.

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

Roll Call

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

D. Review and Accept School Performance Dashboard for GCS2

Samere Reid made a motion to accept the GCS 2 school performance dashboard. Ari Engelberg seconded the motion.

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

Roll Call

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

E. Governance Committee Report

F. Approve GCS 1 18-19 budget

Ari Engelberg made a motion to approve 18-19 budget for GCS 1.

Paola Santana seconded the motion.

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

Roll Call

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

G. Approve GCS 2 18-19 budget

Susan Gurman made a motion to approve 18-19 budget for GCS 2.

Samere Reid seconded the motion.

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

Roll Call

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

H. Approve financials for March and April, 2018 (GCS 1))

Susan Gurman made a motion to Approve financials for March and April, 2018 (GCS 1)). Samere Reid seconded the motion.

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

Roll Call

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

I. Approve financials for March and April, 2018 (GCS 2)

Samere Reid made a motion to Approve financials for March and April, 2018 (GCS 2)). Paola Santana seconded the motion.

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

Roll Call

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

J. Approve 18-19 GCS 1 LCAP and SPSA

Andrew Kin made a motion to Approve 18-19 GCS 1 LCAP and SPSA.

Colin Allen seconded the motion.

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

Roll Call

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

This motion included approval of the LCAP Addendum.

K. Approve 18-19 GCS 2 LCAP and SPSA

Andrew Kin made a motion to Approve 18-19 GCS 2 LCAP and SPSA.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

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

This motion included approval of the LCAP Addendum.

L. Public Statement re Compensation of Executive Director

Ari Engelberg made a motion to approve the resolution.

Angelica Solis-Montero seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Andrew Kin made a motion to adjourn the meeting.

Susan Gurman seconded the motion.

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

Roll Call

Angelica Solis-Montero Aye Colin Allen Aye Paola Santana Aye Susan Gurman Aye Ian Guidera Absent Andrew Kin Aye Samere Reid Aye Cindy Gauger Absent Ari Engelberg 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 8:07 PM.

Respectfully Submitted, Hana Joe