

APPROVED



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

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

Roll Call

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

Colin Allen Aye

Ari Engelberg Aye

Andrew Kin Aye

Samere Reid Aye

Susan Gurman Aye

Devy Schonfeld Absent

Cindy Gauger Absent

Angelica Solis-Montero 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

Ian Guidera Absent

Angelica Solis-Montero Aye

Colin Allen Aye

Devy Schonfeld Absent

Susan Gurman Aye

Samere Reid Aye

Cindy Gauger Absent

Paola Santana Aye

Andrew Kin Aye

Ari Engelberg 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.

Roll Call

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

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

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

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

Roll Call

Angelica Solis-Montero 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

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

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

Roll Call

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

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

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

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

Roll Call

Ian Guidera Absent

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

Devy Schonfeld Absent

Susan Gurman Aye

Ari Engelberg Aye

Ian Guidera Absent

Angelica Solis-Montero Aye

Cindy Gauger Absent

Colin Allen Aye

Samere Reid Aye

Paola Santana Aye

Andrew Kin 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

Ari Engelberg Aye

Samere Reid Aye

Devy Schonfeld Absent

Susan Gurman Aye

Ian Guidera Absent

Paola Santana Aye

Cindy Gauger Absent

Angelica Solis-Montero Aye

Andrew Kin 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

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

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

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

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

Ian Guidera	Absent
Paola Santana	Aye
Devy Schonfeld	Absent
Cindy Gauger	Absent

Roll Call

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Colin Allen	Aye
Samere Reid	Aye
Susan Gurman	Aye
Andrew Kin	Aye
Ari Engelberg	Aye

Roll Call

Devy Schonfeld	Absent
Ian Guidera	Absent
Paola Santana	Aye
Cindy Gauger	Absent
Angelica Solis-Montero	Aye

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

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

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