

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Monday June 18, 2018 at 6:00 PM

**Location**

1435 Logan Street, Los Angeles

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**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](mailto:hjoe@gabri.org) 24 hours in advance of the meeting.

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**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

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**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**

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

**Roll Call**

Susan Gurman            Aye

**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**

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

**Roll Call**

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

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

**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**

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

Ian Guidera Absent

Angelica Solis-Montero Aye

Ari Engelberg Aye

Samere Reid Aye

Paola Santana Aye

Cindy Gauger Absent

Colin Allen Aye

Devy Schonfeld Absent

Susan Gurman Aye

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**

Colin Allen Aye

Samere Reid Aye

Angelica Solis-Montero Aye

Devy Schonfeld Absent

Cindy Gauger Absent

Ian Guidera Absent

Andrew Kin Aye

Ari Engelberg Aye

Susan Gurman 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**

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

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

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

**Roll Call**

Colin Allen                      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**

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

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

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

Paola Santana	Aye
Andrew Kin	Aye
Ari Engelberg	Aye
Devy Schonfeld	Absent

**Roll Call**

Ian Guidera	Absent
Cindy Gauger	Absent
Angelica Solis-Montero	Aye
Susan Gurman	Aye
Michelle Kelrick	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**

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

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

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

**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**

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

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

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

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

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

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

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**

Ari Engelberg	Aye
Colin Allen	Aye
Samere Reid	Aye
Ian Guidera	Absent
Susan Gurman	Aye

**Roll Call**

Paola Santana	Aye
Devy Schonfeld	Absent
Angelica Solis-Montero	Aye
Cindy Gauger	Absent
Andrew Kin	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**

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

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

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