

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Friday July 28, 2017 at 5:30 PM

**Location**

1435 Logan Street, Los Angeles, CA 90026

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**Meeting Notice**

Agenda was posted at designated locations on Tuesday, July 25, 2017 before 5:00 p.m.  
Conference Call Line, if used, by phone: United States 1 605 468-8004 access code 474 308#

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043  
Cindy Gauger attending remotely at: 29903 Agoura Road, Agoura Hills, CA  
Devy Schonfield attending remotely at: 155 W California Blvd, Pasadena, CA 91105  
Andrew Kin attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024  
Angelica Solis attending remotely at: 6464 Sunset Blvd., Suite 650, Los Angeles, CA 90028  
Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017  
Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027  
Colin Allen will be attending remotely at: 1030 E California Blvd, Pasadena, CA 91104  
Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon Blvd., Studio City, CA 91604  
Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107  
Michelle Alpert will be attending remotely at 2716 Stoner Avenue, Los Angeles, CA 90064

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 (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Ian Guidera (remote), Michelle Kelrick (remote), Paola Santana (remote), Susan Gurman (remote)

#### **Directors Absent**

Colin Allen, Devy Schonfeld, Samere Reid

#### **Directors who arrived after the meeting opened**

Ian Guidera

#### **Guests Present**

Hana Joe, Lisa Boulos, Liza Bercovici

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

Quorum of the Board present

#### **B. Call the Meeting to Order**

Paola Santana called a meeting of the board of directors of Gabriella Charter Schools to order on Friday Jul 28, 2017 at 5:32 PM.

### **II. Reports and Items for Discussion and Approval**

#### **A. General Application for Charter Schools**

Paola Santana made a motion to Authorize submission of application to LACOE.

Susan Gurman seconded the motion.

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

#### **Roll Call**

Samere Reid                      Absent

**Roll Call**

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

**B. Authorization to LACOE to distribute funds to GCS 2**

Paola Santana made a motion to Authorization to LACOE to distribute funds to GCS 2.  
 Cindy Gauger seconded the motion.  
 The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**C. Employer Paid Member Contributions Resolution**

Paola Santana made a motion to To authorize Board Secretary Michelle Kelrick to submit  
 Paid Members Contribution resolution.  
 Susan Gurman seconded the motion.  
 The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**Roll Call**

Colin Allen	Absent
Ari Engelberg	Aye

**D. Pre-Tax Receivable Resolution**

Ian Guidera arrived.

Susan Gurman made a motion to To authorize Board Secretary Michelle Kelrick to sign Pre-tax Contributions Resolution Authorizing Payroll Deductions by Eligible Employees.

Ian Guidera seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A. Adjourn Meeting**

Paola Santana made a motion to adjourn the meeting.

Susan Gurman 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 5:58 PM.

Respectfully Submitted,  
Liza Bercovici