

DRAFT



## Gabriella Charter Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Friday June 29, 2018 at 3:30 PM

**Location**

1435 Logan Street, Los Angeles, CA 90026

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**Special Meeting**

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043  
Andrew Kin will be attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024  
Angelica Solis will be attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042  
Michelle Alpert will be attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064  
Paola Santana will be attending remotely at: 350 [S. Bixel Street](#); [Los Angeles, California](#)  
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  
Susan Gurman will be attending remotely at 2020 North Serrano, Los Angeles CA 90026  
Cindy Gauger will be attending remotely at 925 14th St., Santa Monica, CA 90403

Agenda was posted at designated locations before Wednesday, June 27, 2018 before 3:00pm.  
Conference Call Line, if used, by phone: United States 1 605 468-8004 access code 474 308#

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 mbrown@gabri.org 24 hours in advance of the meeting.

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#### **Directors Present**

Andrew Kin (remote), Angelica Solis-Montero (remote), Cindy Gauger (remote), Colin Allen (remote), Paola Santana (remote), Samere Reid (remote), Susan Gurman (remote)

#### **Directors Absent**

Ari Engelberg, Ian Guidera, Michelle Kelrick

#### **Guests Present**

Liza Bercovici, Malcolm Brown

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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 Friday Jun 29, 2018 at 3:44 PM.

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

#### **A. Adoption of policies per AB 699 promoting a safe and secure learning environment for all children**

Susan Gurman made a motion to Approve policies per AB 699.

Andrew Kin seconded the motion.

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

#### **Roll Call**

Paola Santana	Aye
Andrew Kin	Aye
Ari Engelberg	Absent
Samere Reid	Aye
Colin Allen	Aye
Cindy Gauger	Aye

**Roll Call**

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

**B. Adoption of 18-19 facilities use agreement, GCS 2; authorization of Liza Bercovici to sign agreement**

Andrew Kin made a motion to Approve 18-19 facilities use agreement at GCS 2 and authorize Liza Bercovici to sign same.

Samere Reid seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:46 PM.

Respectfully Submitted,  
Liza Bercovici