

# Gabriella Charter Schools

# **Minutes**

# **Special Board Meeting**

## **Date and Time**

Friday June 29, 2018 at 3:30 PM

#### Location

ORAFI

1435 Logan Street, Los Angeles, CA 90026

## Special Meeting

lan 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.

#### **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

# 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

Andrew Kin Aye
Michelle Kelrick Absent
Colin Allen Aye
Paola Santana Aye
Samere Reid Aye
Cindy Gauger Aye

#### **Roll Call**

Susan Gurman Aye Ian Guidera Absent Ari Engelberg Absent Angelica Solis-Montero 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**

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

# 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