

DRAFT



Gabriella Charter Schools

Minutes

Special Board Meeting

Date and Time

Friday June 29, 2018 at 3:30 PM

Location

1435 Logan Street, Los Angeles, CA 90026

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.

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

| | |
|------------------------|--------|
| Angelica Solis-Montero | Aye |
| Susan Gurman | Aye |
| Michelle Kelrick | Absent |
| Ian Guidera | Absent |
| Colin Allen | Aye |
| Andrew Kin | Aye |

Roll Call

| | |
|---------------|--------|
| Samere Reid | Aye |
| Ari Engelberg | Absent |
| Cindy Gauger | Aye |
| Paola Santana | 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

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