

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday December 10, 2018 at 6:00 PM

Location

1435 Logan St., Los Angeles CA 90026

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, December 7, 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 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: 4107 Rincon Ave, Montrose, CA 91020
Colin Allen will be attending remotely at: Claremont Hotel, 41 Tunnel Road, Berkeley, CA 94708
Samere Reid will be attending remotely at 2040 Canfield Ave, Los Angeles 90040
Susan Gurman will be attending remotely at 2026 North Serrano, Los Angeles CA 90026
Cindy Gauger will be attending remotely at 925 14th St., Santa Monica, CA 90403
Jess Gersh will be attending remotely at 428 North Laurel Ave, Los Angeles, CA 90048.

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 24 hours in advance of the meeting.

Directors Present

Andrew Kin, Angelica Solis-Montero (remote), Ari Engelberg, Cindy Gauger, Ian Guidera, Jessica Gersh Leff, Michelle Kelrick, Paola Santana, Samere Reid, Susan Gurman

Directors Absent

Colin Allen

Directors who arrived after the meeting opened

Angelica Solis-Montero, Samere Reid

Guests Present

Hana Joe, Liza Bercovici, Marlen Gomez

I. Opening Items

A. Call the Meeting to Order

Andrew Kin called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Dec 10, 2018 at 6:02 PM.

B. Record Attendance and Guests

II. Items for Discussion and/or Discussion and Approval

A. Approve Minutes of November 5, 2018 meeting

Andrew Kin made a motion to Approve Minutes of November 5, 2018 meeting Board Meeting on 11-05-18.

Susan Gurman seconded the motion.

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

Roll Call

Susan Gurman Aye

Angelica Solis-Montero Aye

Jessica Gersh Leff Aye

Roll Call

Colin Allen	Absent
Cindy Gauger	Abstain
Ari Engelberg	Aye
Andrew Kin	Aye
Samere Reid	Aye
Paola Santana	Aye
Ian Guidera	Abstain
Michelle Kelrick	Aye

Samere Reid arrived.

Angelica joined around 6:14pm. Samere joined around 6:15pm. This agenda item was reordered to allow the voting of the board members who arrived late.

B. Approve 17-18 Audit of Gabriella Charter Schools

Cindy Gauger made a motion to Approve 17-18 Audit of Gabriella Charter Schools.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

Angelica Solis-Montero arrived.

III. Closing Items

A. Adjourn Meeting

Andrew Kin made a motion to adjourn the meeting.

Cindy Gauger 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 6:18 PM.

Respectfully Submitted,
Hana Joe