

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday January 14, 2019 at 6:00 PM

Location

1435 Logan Street, Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, January 11, 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 9004

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, Ari Engelberg (remote), Cindy Gauger, Colin Allen, Jessica Gersh Leff, Michelle Kelrick (remote), Paola Santana, Samere Reid, Susan Gurman

Directors Absent

Ian Guidera

Directors who arrived after the meeting opened

Paola Santana

Guests Present

Catherine Rees Mayer, Hana Joe, Linda Ventura, Lindi Williams, Lisa Boulos, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro, Sarah Boughey, Tyler Knox

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 Jan 14, 2019 at 6:01 PM.

B. Record Attendance and Guests

II. Consent Agenda

A. Approve Check Registers for 10.18 and 11.18 for GCS 1

Andrew Kin made a motion to approve the consent agenda.

Samere Reid seconded the motion.

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

Roll Call

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

B. Approve check registers for 10.18 and 11.18 for GCS 2

Andrew Kin made a motion to approve the consent agenda.

Samere Reid seconded the motion.

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

Roll Call

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

C. Renewal of board term for Ian Guidera (19-21)

Andrew Kin made a motion to approve the consent agenda.

Samere Reid seconded the motion.

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

Roll Call

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

D. Renewal of board term for Angelica Solis (19-21)

Andrew Kin made a motion to approve the consent agenda.

Samere Reid seconded the motion.

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

Roll Call

Paola Santana	Absent
Andrew Kin	Aye
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Angelica Solis-Montero	Aye

Roll Call

Susan Gurman	Aye
Colin Allen	Aye
Samere Reid	Aye
Ian Guidera	Absent
Cindy Gauger	Aye

E. Renewal of board term for Susan Gurman (19-21)

Andrew Kin made a motion to approve the consent agenda.

Samere Reid seconded the motion.

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

Roll Call

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

F. Approval of Uniform Complaint Procedure and associated changes to Title IX/Non-Discrimination Stmt

Andrew Kin made a motion to approve the consent agenda.

Samere Reid seconded the motion.

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

Roll Call

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

III. Items for Discussion and/or Discussion and Approval

A. Board Update Regarding 18-19 instructional rigor Initiative

Paola Santana arrived.

B. Leadership Report

C. Approve School Performance Dashboard for GCS 1

Samere Reid made a motion to Approve School Performance Dashboard for GCS 1.

Colin Allen seconded the motion.

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

Roll Call

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

D. Approve School Performance Dashboard for GCS 2

Paola Santana made a motion to Approve School Performance Dashboard for GCS 2.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

E. Executive Director's Report

F. Authorize ED to negotiate & sign contracts re demo/redevelopment of parking lot

Andrew Kin made a motion to Authorize ED to negotiate & sign contracts re demo/redevelopment of parking lot up to a total \$250k for development and construction exclusive of parking lot lifts (modification from original board agenda to include total amount of authorization).

Susan Gurman seconded the motion.

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

Roll Call

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

G. Authorize ED to expend funds up to \$200k for acquisition of car lifts

Andrew Kin made a motion to Authorize ED to expend funds up to \$220k for acquisition of car lifts (modified from \$200k).

Cindy Gauger seconded the motion.

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

Roll Call

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

H. Approve designation of Honorary Dance Board Member role

Already approved at November 2018 board meeting. No vote necessary.

I. Approve financials for 10.18 and 11.18 for GCS 1 and First Interim Report

Susan Gurman made a motion to Approve financials for 10.18 and 11.18 for GCS 1 and First Interim Report.

Andrew Kin seconded the motion.

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

Roll Call

Paola Santana	Aye
Cindy Gauger	Aye
Samere Reid	Aye
Colin Allen	Aye

Roll Call

Ian Guidera	Absent
Angelica Solis-Montero	Aye
Andrew Kin	Aye
Jessica Gersh Leff	Aye

J. Approve financials for 10.18 and 11.18 for GCS 2 and First Interim Report

Cindy Gauger made a motion to Approve financials for 10.18 and 11.18 for GCS 2 and First Interim Report.

Paola Santana seconded the motion.

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

Roll Call

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

K. Approve minutes of 11.5.18 Board Meeting

Deleted from agenda.

L. Approve CEO evaluation for 18-19 per recommendation of Gov Committee

Andrew Kin made a motion to Approve CEO evaluation for 18-19 per recommendation of Gov Committee.

Samere Reid seconded the motion.

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

Roll Call

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

M. Approve Sasha Anawalt as Honorary Dance Board Member

Angelica Solis-Montero made a motion to Approve Sasha Anawalt as Honorary Dance Board Member.

Andrew Kin seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Andrew Kin made a motion to adjourn the meeting.

Samere Reid 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 7:47 PM.

Respectfully Submitted,
Hana Joe