

APPROVED



Gabriella Charter Schools

Minutes

Telephonic Board Meeting

Date and Time

Tuesday February 12, 2019 at 3:15 PM

Location

1435 Logan Street, Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, February 8, 2019 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: 1030 E California Blvd, Pasadena, CA 91104
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 (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Colin Allen (remote), Jessica Gersh Leff (remote), Michelle Kelrick (remote), Samere Reid (remote), Susan Gurman (remote)

Directors Absent

Ian Guidera, Paola Santana

Guests Present

Hana Joe, Lisa Boulos, Liza Bercovici

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 Tuesday Feb 12, 2019 at 3:17 PM.

B. Record Attendance and Guests

II. Consent Agenda

A. Approval of 18-19 Charter Oversight Binders Per Recommendation of Audit Committee

Andrew Kin made a motion to Approve the 18-19 Charter Oversight Binders Per Recommendation of Audit Committee.

Samere Reid seconded the motion.

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

Roll Call

Colin Allen	Aye
Ian Guidera	Absent
Paola Santana	Absent
Jessica Gersh Leff	Aye

Roll Call

Susan Gurman	Aye
Andrew Kin	Aye
Ari Engelberg	Aye
Samere Reid	Aye
Cindy Gauger	Aye
Angelica Solis-Montero	Aye
Michelle Kelrick	Aye

III. Items for Discussion and/or Discussion and Approval

A. Approve GCS1 plan for using funds received via the Low Performing Student Block Grant.

Susan Gurman made a motion to Approve GCS1 plan for using funds received via the Low Performing Student Block Grant.

Ari Engelberg seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Andrew Kin made a motion to adjourn the meeting.

Jessica Gersh Leff 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 3:30 PM.

Respectfully Submitted,
Hana Joe