

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday March 4, 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, March 1, 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 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, Cindy Gauger, Ian Guidera (remote), Jessica Gersh Leff, Michelle Kelrick, Paola Santana, Samere Reid, Susan Gurman

Directors Absent

Angelica Solis-Montero, Ari Engelberg, Colin Allen

Guests Present

Hana Joe, 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 Monday Mar 4, 2019 at 6:14 PM.

B. Record Attendance and Guests

II. Consent Agenda

A. Approve Check Registers for 12.18 and 1.19 for GCS 1

Cindy Gauger made a motion to Approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

B. Approve Check Registers for 12.18 and 1.19 for GCS 2

Cindy Gauger made a motion to Approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

C. Approve Amendment to Articles of Incorporation (403b)

Cindy Gauger made a motion to Approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

D. Approve SARCs (School Accountability Report Card) for GCS 1 & 2

Cindy Gauger made a motion to Approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

Roll Call

Susan Gurman	Aye
Michelle Kelrick	Aye
Samere Reid	Aye
Andrew Kin	Aye

E. Approve Park Plus contract, parking lot lease

Cindy Gauger made a motion to Approve consent agenda.

Susan Gurman seconded the motion.

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

Roll Call

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

III. Items for Discussion and/or Discussion and Approval

A. Leadership Report

B. Approve School Performance Dashboard for GCS 1

Paola Santana made a motion to Approve School Performance Dashboard for GCS 1.

Samere Reid seconded the motion.

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

Roll Call

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

C.

Approve School Performance Dashboard for GCS 2

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

Samere Reid seconded the motion.

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

Roll Call

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

D. Executive Director's Report

E. Approve auditor firm Clifton Larson Allen for 19-20 audit

Samere Reid made a motion to Approve auditor firm Clifton Larson Allen for 19-20 audit.

Paola Santana seconded the motion.

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

Roll Call

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

Agenda item should read: Approve auditor firm Clifton Larson Allen for 19-20 to audit 18-19 fiscal year.

F. Approve the following nominees to the GCS Board: Ron Buckly, Kathryn Short, Mike Dubin

Michelle Kelrick made a motion to Approve the following nominees to the GCS Board:

Ron Buckly, Kathryn Short, Mike Dubin.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

G. Approval for purchase and presentation at event of plaque recognizing Gilbert Fnd's school support

Andrew Kin made a motion to Approval for purchase (up to \$1500 from the donor's fund) and presentation at event of plaque recognizing Gilbert Fnd's school support.

Paola Santana seconded the motion.

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

Roll Call

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

H. Approve GCS 1 12.18 and 1.19 financials and 2nd Interim

Finance Committee has reviewed the financials prior to the board meeting (despite not being able to meet at a separate Finance Committee meeting).

Andrew Kin made a motion to Approve GCS 1 12.18 and 1.19 financials and 2nd Interim.

Susan Gurman seconded the motion.

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

Roll Call

Jessica Gersh Leff	Aye
Angelica Solis-Montero	Absent
Samere Reid	Aye

Roll Call

Andrew Kin	Aye
Cindy Gauger	Aye
Paola Santana	Aye
Colin Allen	Absent
Susan Gurman	Aye
Ari Engelberg	Absent
Ian Guidera	Absent
Michelle Kelrick	Aye

I. Approve GCS 2 12.18 and 1.19 financials and 2nd Interim

Andrew Kin made a motion to Approve GCS 2 12.18 and 1.19 financials and 2nd Interim.

Samere Reid seconded the motion.

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

Roll Call

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

J. Approve minutes of prior board meetings (12/10/18, 1/14/19 and 2/12/19) & audit committee (1/14/19)

Andrew Kin made a motion to approve minutes from the Board Meeting on 01-14-19;

Approve minutes of prior board meetings (12/10/18, 1/14/19 and 2/12/19) & audit committee (1/14/19 Telephonic Board Meeting on 02-12-19.

Michelle Kelrick seconded the motion.

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

Roll Call

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

Roll Call

Michelle Kelrick	Aye
Paola Santana	Aye

K. Executive Director's Evaluation

Postponing to next Board meeting.

L. Approve minutes of prior board meetings (12/10/18, 1/14/19 and 2/12/19) & audit committee (1/14/19)

Andrew Kin made a motion to approve minutes from the Board Meeting on 12-10-18 Board Meeting on 12-10-18.

Michelle Kelrick seconded the motion.

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

Roll Call

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

M. Approve minutes of prior board meetings (12/10/18, 1/14/19 and 2/12/19) & audit committee (1/14/19)

Andrew Kin made a motion to approve minutes from the Board Meeting on 01-14-19 Board Meeting on 01-14-19.

Michelle Kelrick seconded the motion.

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

Roll Call

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

Roll Call

Jessica Gersh Leff Aye

N. Approve minutes of prior board meetings (12/10/18, 1/14/19 and 2/12/19) & audit committee (1/14/19)

Andrew Kin made a motion to approve minutes from the Audit Committee Meeting on 01-14-19 Audit Committee Meeting on 01-14-19.

Michelle Kelrick seconded the motion.

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

Roll Call

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

IV. Closed Session of Board

A. Motion to Close Board Session

Andrew Kin made a motion to Motion to Close Board Session.

Michelle Kelrick seconded the motion.

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

Roll Call

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

B. Confidential Student Matter #01-19

Andrew Kin made a motion to Approve next steps for Confidential Student Matter #01-19.

Paola Santana seconded the motion.

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

Roll Call

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

C. Motion to Return to Open Session of Board

Andrew Kin made a motion to Motion to Return to Open Session of Board.

Michelle Kelrick seconded the motion.

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

Roll Call

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

V. 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 8:17 PM.

Respectfully Submitted,

Hana Joe