

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting August 19 (telephonic)

Date and Time

Monday August 19, 2019 at 4:30 PM

Location

1435 Logan St., Los Angeles

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, August 16, 2019 before 4:30 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: 3156 Stoner Avenue, Los Angeles, CA 90064
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.
Ron Buckley will be attending remotely at 470 22nd St., Santa Monica, CA
Mike Dubin will be attending remotely at 13335 Maxella Ave., Marina Del Rey
Kathryn Short will be attending remotely at 1055 Wilshire, Los Angeles, CA

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, Ari Engelberg, Cindy Gauger, Ian Guidera, Jessica Gersh Leff, Kathryn Short, Michelle Kelrick, Mike Dubin, Ron Buckly, Samere Reid, Susan Gurman

Directors Absent

Angelica Solis-Montero

Directors who arrived after the meeting opened

Ian Guidera, Michelle Kelrick, Ron Buckly

Directors who left before the meeting adjourned

Michelle Kelrick

Guests Present

Hana Joe

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 Aug 19, 2019 at 4:33 PM.

B. Record Attendance and Guests

II. Items for Discussion and/or Discussion and Approval

A. Approve Plan for TK Program at Gabriella 1, including modified school day hours

Ron Buckly arrived.
Ian Guidera arrived.

Jessica Gersh Leff made a motion to Approve Plan for TK Program at Gabriella 1, including modified school day hours (with amendment to add taking dance daily. Susan Gurman seconded the motion.

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

Roll Call

Susan Gurman	Aye
Ari Engelberg	Aye
Ian Guidera	Aye
Michelle Kelrick	Absent
Samere Reid	Aye
Andrew Kin	Aye
Kathryn Short	Aye
Cindy Gauger	Aye
Ron Buckley	Aye
Angelica Solis-Montero	Absent
Jessica Gersh Leff	Aye
Mike Dubin	Aye

Michelle Kelrick left.

B. Approve Robin Friedman as a Member of the Gabriella Charter School Board of Directors

Andrew Kin made a motion to Approve Robin Friedman as a Member of the Gabriella Charter School Board of Directors.

Susan Gurman seconded the motion.

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

Roll Call

Andrew Kin	Aye
Ron Buckley	Aye
Ian Guidera	Aye
Susan Gurman	Aye
Cindy Gauger	Aye
Samere Reid	Aye
Michelle Kelrick	Aye
Ari Engelberg	Aye
Mike Dubin	Aye
Angelica Solis-Montero	Absent
Jessica Gersh Leff	Aye
Kathryn Short	Aye

Michelle Kelrick arrived.

C. Approve Sasha Anawalt as a Member of the Gabriella Charter School Board of Directors

Andrew Kin made a motion to Approve Sasha Anawalt as a Member of the Gabriella Charter School Board of Directors.

Michelle Kelrick seconded the motion.

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

Roll Call

Jessica Gersh Leff	Aye
Ian Guidera	Aye
Kathryn Short	Aye
Susan Gurman	Aye
Ron Buckley	Aye
Angelica Solis-Montero	Absent
Cindy Gauger	Aye
Michelle Kelrick	Aye
Ari Engelberg	Aye
Mike Dubin	Aye
Andrew Kin	Aye
Samere Reid	Aye

III. 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 4:48 PM.

Respectfully Submitted,
Hana Joe