

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting August 19 (telephonic)

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**Date and Time**

Monday August 19, 2019 at 4:30 PM

**Location**

1435 Logan St., Los Angeles

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**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](mailto:hjoe@gabri.org) 24 hours in advance of the meeting.

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**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

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**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**

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

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**

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

Angelica Solis-Montero Absent

Ari Engelberg Aye

Susan Gurman Aye

Samere Reid Aye

Ron Buckley Aye

Andrew Kin Aye

Jessica Gersh Leff Aye

Ian Guidera Aye

Cindy Gauger Aye

Michelle Kelrick Aye

Mike Dubin Aye

Kathryn Short 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