

APPROVED



## Gabriella Charter Schools

### Minutes

#### Telephonic Board Meeting

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##### Date and Time

Wednesday October 16, 2019 at 7:00 PM

##### Location

1435 Logan Street, Los Angeles, CA 90026

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##### Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, October 11, 2019 before 7 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 123 N. Arden Blvd. Los Angeles, CA 90004  
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 90017  
Robin Friedman will be attending remotely at 880 Chula Vista, Pasadena 91103

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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 (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Ian Guidera (remote), Jessica Gersh Leff (remote), Kathryn Short (remote), Michelle Kelrick, Mike Dubin, Ron Buckly (remote), Samere Reid (remote), Susan Gurman (remote)

#### **Directors Absent**

Robin Friedman, Sasha Anawalt

#### **Directors who arrived after the meeting opened**

Michelle Kelrick, Mike Dubin

#### **Guests Present**

Hana Joe (remote), Liza Bercovici (remote), Rhonda Baldenegro (remote)

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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 Wednesday Oct 16, 2019 at 7:02 PM.

#### **B. Record Attendance and Guests**

### **II. Items for Discussion and/or Discussion and Approval**

#### **A. Review and approve California Dashboard Local Indicators for GCS 1**

Andrew Kin made a motion to Review and approve California Dashboard Local Indicators for GCS 1.

Susan Gurman seconded the motion.

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

**Roll Call**

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

Mike Dubin arrived.  
Michelle Kelrick arrived.

**B. Review and approve California Dashboard Local Indicators for GCS2**

Andrew Kin made a motion to Review and approve California Dashboard Local Indicators for GCS2.

Susan Gurman seconded the motion.

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

**Roll Call**

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

**C. Approve One-Year Extension of District Intern Credential**

Susan Gurman made a motion to Approve One-Year Extension of District Intern Credential.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**III. 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 7:19 PM.

Respectfully Submitted,  
Hana Joe