

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday November 4, 2019 at 6:00 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, November 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](mailto:hjoe@gabri.org) 24 hours in advance of the meeting.

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#### **Directors Present**

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

#### **Directors Absent**

Robin Friedman, Sasha Anawalt

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

Ari Engelberg, Ian Guidera, Michelle Kelrick, Mike Dubin

#### **Directors who left before the meeting adjourned**

Ari Engelberg

#### **Guests Present**

Clara Montz, Hana Joe, Linda Ventura, Lindi Olague, Lisa Boulos, Liza Bercovici, Malcolm Brown, Stephanie Piazza, Ted Morris

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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 Nov 4, 2019 at 6:14 PM.

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

### **II. Consent Agenda**

#### **A. Acknowledge Submission of Check Registers for 7.19 and 8.19 for GCS 1**

Ari Engelberg arrived.

Angelica Solis-Montero made a motion to approve this item off the consent agenda.

Cindy Gauger seconded the motion.

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

#### **Roll Call**

Angelica Solis-Montero	Aye
Ari Engelberg	Aye
Kathryn Short	Aye
Sasha Anawalt	Absent
Michelle Kelrick	Absent
Mike Dubin	Absent

**Roll Call**

Ron Buckly	Aye
Robin Friedman	Absent
Samere Reid	Aye
Ian Guidera	Absent
Susan Gurman	Aye
Cindy Gauger	Aye
Andrew Kin	Aye
Jessica Gersh Leff	Aye

**B. Acknowledge Submission of Check Registers for 7.19 and 8.19 for GCS 2**

Angelica Solis-Montero made a motion to approve this item from the consent agenda.

Cindy Gauger seconded the motion.

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

**Roll Call**

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

**C. Approve new contract salary amount for Executive Director of \$54,072**

Angelica Solis-Montero made a motion to approve this item from the consent agenda.

Cindy Gauger seconded the motion.

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

**Roll Call**

Jessica Gersh Leff	Aye
Mike Dubin	Absent
Andrew Kin	Aye
Samere Reid	Aye
Michelle Kelrick	Absent
Cindy Gauger	Aye
Angelica Solis-Montero	Aye
Ari Engelberg	Aye
Robin Friedman	Absent

**Roll Call**

Kathryn Short	Aye
Sasha Anawalt	Absent
Ian Guidera	Absent
Susan Gurman	Aye
Ron Buckly	Aye

**D. Acknowledge Submission of ESSA Grid for GCS 1**

Angelica Solis-Montero made a motion to approve this item from the consent agenda.

Cindy Gauger seconded the motion.

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

**Roll Call**

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

**E. Acknowledge Submission of ESSA Grid for GCS 2**

Angelica Solis-Montero made a motion to approve this item from the consent agenda.

Cindy Gauger seconded the motion.

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

**Roll Call**

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

**Roll Call**

Cindy Gauger Aye  
Angelica Solis-Montero Aye

**F. Approve 19-20 Local School Wellness Policy for GCS 1 and 2**

Angelica Solis-Montero made a motion to approve this item from the consent agenda.

Cindy Gauger seconded the motion.

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

**Roll Call**

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

**G. Renewal of Board Member Terms**

Angelica Solis-Montero made a motion to approve this item from the consent agenda.

Cindy Gauger seconded the motion.

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

**Roll Call**

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

**H.**

## **Acknowledge Review of GCS 1 and GCS 2 Performance Dashboards**

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

#### **A. Literacy Zoom In: The GCS Instructional Model, Goals, and Challenges**

Ian Guidera arrived.

Michelle Kelrick arrived.

Mike Dubin arrived.

Ari Engelberg left.

#### **B. Schools' Performance Dashboard Review**

#### **C. Executive Director's Report: Almost Complete Parking Lot Development**

#### **D. Approve financials for 8/19 for GCS 1**

Cindy Gauger made a motion to Approve financials for 8/19 for GCS 1.

Susan Gurman seconded the motion.

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

#### **E. Approve financials for 8/19 for GCS 2**

Cindy Gauger made a motion to Approve financials for 8/19 for GCS 1.

Jessica Gersh Leff seconded the motion.

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

#### **F. Approve minutes of 9.7.19 Board Meeting**

Andrew Kin made a motion to approve minutes from the Special Board Retreat on 09-07-19 Special Board Retreat on 09-07-19.

Samere Reid seconded the motion.

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

#### **G. Approve Jenny Louie nomination to the Board**

Michelle Kelrick made a motion to Approve Jenny Louie nomination to the Board.

Jessica Gersh Leff seconded the motion.

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

#### **H. Approve Angelica Solis as Board Chair**

Samere Reid made a motion to Approve Angelica Solis as Board Chair.

Andrew Kin seconded the motion.

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

#### **I. Brown Act Review**

#### **J.**

**SB 126**

Removed from agenda, postponed for later meeting.

**IV. Closing Items**

**A. Adjourn Meeting**

Andrew Kin made a motion to adjourn the meeting.

Angelica Solis-Montero 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 7:54 PM.

Respectfully Submitted,  
Hana Joe