

# Gabriella Charter Schools

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Monday November 4, 2019 at 6:00 PM

#### Location

1435 Logan Street, Los Angeles, CA 90026

### **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 24 hours in advance of the meeting.

#### **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

### 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**

Michelle Kelrick Absent
Ari Engelberg Aye
Kathryn Short Aye
Sasha Anawalt Absent
Mike Dubin Absent
Cindy Gauger Aye

#### **Roll Call**

Angelica Solis-Montero Aye
Ron Buckly Aye
lan Guidera Absent
Susan Gurman Aye
Jessica Gersh Leff Aye
Andrew Kin Aye
Samere Reid Aye
Robin Friedman Absent

### 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**

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

## 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**

Angelica Solis-Montero Aye Kathryn Short Aye Jessica Gersh Leff Aye Mike Dubin Absent Ron Buckly Aye Susan Gurman Aye Cindy Gauger Aye Andrew Kin Aye Samere Reid Aye

#### **Roll Call**

Sasha Anawalt Absent
Ari Engelberg Aye
Robin Friedman Absent
Michelle Kelrick Absent
Ian Guidera Absent

## 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**

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

### 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**

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

#### Roll Call

Susan Gurman Aye Sasha Anawalt Absent

# 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**

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

#### 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**

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