

APPROVED



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 Buckley, 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

Susan Gurman	Aye
Andrew Kin	Aye
Jessica Gersh Leff	Aye
Cindy Gauger	Aye
Samere Reid	Aye
Angelica Solis-Montero	Aye

Roll Call

Ari Engelberg	Aye
Ron Buckly	Aye
Mike Dubin	Absent
Sasha Anawalt	Absent
Ian Guidera	Absent
Robin Friedman	Absent
Kathryn Short	Aye
Michelle Kelrick	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

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

Susan Gurman	Aye
Ron Buckly	Aye
Angelica Solis-Montero	Aye
Robin Friedman	Absent
Samere Reid	Aye
Kathryn Short	Aye
Mike Dubin	Absent
Jessica Gersh Leff	Aye
Ari Engelberg	Aye

Roll Call

Ian Guidera	Absent
Michelle Kelrick	Absent
Sasha Anawalt	Absent
Andrew Kin	Aye
Cindy Gauger	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

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

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

Roll Call

Susan Gurman 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

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

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