

APPROVED



Gabriella Charter Schools

Minutes

Telephonic Board Meeting

Date and Time

Monday December 9, 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, December 6, 2019 before 6 p.m.

Conference Call Line

- 1. Call: 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 N. Serrano Ave. Los Angeles, CA 90027
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, CA 91103

Jenny Louie will be attending remotely at 2655 Byron Place, Los Angeles, CA 90046

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 (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Jessica Gersh Leff (remote), Kathryn Short (remote), Michelle Kelrick (remote), Robin Friedman (remote), Sasha Anawalt (remote), Susan Gurman (remote)

Directors Absent

Ian Guidera, Mike Dubin, Ron Buckley, Samere Reid

Directors who arrived after the meeting opened

Ari Engelberg

Guests Present

Chloe Bergsma-Safar (remote), Hana Joe (remote), Lisa Boulos (remote), Liza Bercovici (remote), Malcolm Brown (remote)

I. Opening Items

A. Call the Meeting to Order

Angelica Solis-Montero called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Dec 9, 2019 at 6:04 PM.

B. Record Attendance and Guests

Sasha Anawalt is a present, non-voting board member.

II. Consent Agenda

A.

Approve Revised Fiscal Policies & Procedures

Ari Engelberg arrived.

Susan Gurman made a motion to approve this item off the consent agenda.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

B. Approve updated Title IX, Harassment, Intimidation, Discrimination, Bullying Policy

Susan Gurman made a motion to approve this item off the consent agenda.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

C. Approve new salary amount for Executive Director

Susan Gurman made a motion to approve this item off the consent agenda.

Jessica Gersh Leff seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Human Trafficking Prevention Policy

Susan Gurman made a motion to approve this item off the consent agenda.
Jessica Gersh Leff seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approve GCS 1 First Interim Report

Susan Gurman made a motion to approve this item off the consent agenda.
Jessica Gersh Leff seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|------------|-----|
| Andrew Kin | Aye |
|------------|-----|

Roll Call

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

F. Approve GCS 2 First Interim Report

Susan Gurman made a motion to approve this item off the consent agenda.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

G. Approve November 4, 2019 Board Meeting Minutes

Susan Gurman made a motion to approve minutes from the Board Meeting on 11-04-19 Board Meeting on 11-04-19.

Jessica Gersh Leff seconded the motion.

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

Roll Call

| | |
|---------------|--------|
| Kathryn Short | Aye |
| Ron Buckly | Absent |
| Cindy Gauger | Aye |

Roll Call

| | |
|------------------------|--------|
| Robin Friedman | Aye |
| Andrew Kin | Aye |
| Susan Gurman | Aye |
| Angelica Solis-Montero | Aye |
| Ian Guidera | Absent |
| Jessica Gersh Leff | Aye |
| Samere Reid | Absent |
| Michelle Kelrick | Aye |
| Ari Engelberg | Aye |
| Mike Dubin | Absent |
| Jenny Louie | Aye |

H. Approve October 16, 2019 Telephonic Board Meeting Minutes

Susan Gurman made a motion to approve minutes from the Telephonic Board Meeting on 10-16-19 Telephonic Board Meeting on 10-16-19.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

III. Items for Discussion and/or Discussion and Approval

A. Approve 18-19 Financial Audit

Jessica Gersh Leff made a motion to Approve the 18-19 Financial Audit.

Susan Gurman seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Robin Friedman | Aye |
| Kathryn Short | Aye |
| Angelica Solis-Montero | Aye |

Roll Call

| | |
|--------------------|--------|
| Cindy Gauger | Aye |
| Ian Guidera | Absent |
| Samere Reid | Absent |
| Andrew Kin | Aye |
| Ron Buckly | Absent |
| Jenny Louie | Aye |
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |
| Ari Engelberg | Aye |
| Mike Dubin | Absent |
| Jessica Gersh Leff | Aye |

IV. Closing Items

A. Adjourn Meeting

Cindy Gauger made a motion to adjourn the meeting.

Andrew Kin 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 6:14 PM.

Respectfully Submitted,
Hana Joe