

APPROVED



## Gabriella Charter Schools

### Minutes

#### Telephonic Board Meeting

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

Monday December 9, 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, 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

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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](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), 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)

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### **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**

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

### **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**

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

### **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**

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

**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**

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

Cindy Gauger	Aye
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**Roll Call**

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

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

Mike Dubin	Absent
Kathryn Short	Aye
Jenny Louie	Aye

**Roll Call**

Susan Gurman	Aye
Samere Reid	Absent
Ron Buckley	Absent
Robin Friedman	Aye
Michelle Kelrick	Aye
Ari Engelberg	Aye
Ian Guidera	Absent
Angelica Solis-Montero	Aye
Jessica Gersh Leff	Aye
Cindy Gauger	Aye
Andrew Kin	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**

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

**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**

Ian Guidera	Absent
Jenny Louie	Aye
Samere Reid	Absent

**Roll Call**

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

**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