

# 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 lan 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 Buckly 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 Buckly, 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**

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

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

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

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

Susan Gurman Aye

#### **Roll Call**

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

Robin Friedman Aye Angelica Solis-Montero Aye Jessica Gersh Leff Aye

#### **Roll Call**

Michelle Kelrick Aye Kathryn Short Aye Samere Reid Absent Cindy Gauger Aye Jenny Louie Aye Ian Guidera Absent Mike Dubin Absent Ari Engelberg Aye Susan Gurman Aye Ron Buckly Absent 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**

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

Ian Guidera Absent
Jenny Louie Aye
Andrew Kin Aye

#### **Roll Call**

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