

APPROVED



Gabriella Charter Schools

Minutes

Emergency Meeting to Address the Organizational and Educational Impact of the COVID-19 virus

Date and Time

Thursday March 12, 2020 at 5:00 PM

Location

1435 Logan St., Los Angeles CA 90026

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Thursday, March 12 by 1 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
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 563 North Alfred Street, West Hollywood CA 90048
Ron Buckley will be attending remotely at 1435 Logan St., Los Angeles, CA 90026
Mike Dubin will be attending remotely at 13335 Maxella Ave., Marina Del Rey
Kathryn Short will be attending remotely at 4739 York Blvd, Los Angeles, CA 90042.

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
Sasha Anawalt will be attending remotely at 3502 Watt Way, Suite 307C, Los Angeles CA 90089

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 mbrown@gabri.org 1 hours in advance of the meeting.

A second call in location will be available at Gabriella Charter School 2, located at 3736 Trinity St, Los Angeles, CA 90011.

Directors Present

Andrew Kin (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Kathryn Short (remote), Michelle Kelrick (remote), Ron Buckly (remote), Samere Reid (remote), Sasha Anawalt (remote), Susan Gurman (remote)

Directors Absent

Jessica Gersh Leff, Mike Dubin, Robin Friedman

Guests Present

Chloe Bergsma-Safar, Lindi Olague (remote), Liza Bercovici (remote), Malcolm Brown, Rhonda Baldenegro

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 Thursday Mar 12, 2020 at 5:07 PM.

B. Record Attendance and Guests

II. Consent Agenda

A.

Resolution Concerning Measures To Address The Organizational and Educational Impacts of the COVID-19 Virus

Michelle Kelrick made a motion to pass the resolution concerning measures to address organizational and educational impacts of the COVID-19 virus.

Susan Gurman seconded the motion.

The board **VOTED** to approve the motion as amended. A copy of the approved resolution with tracked changes has been uploaded to the Documents file of the Board on Track platform.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

Angelica Solis-Montero made a motion to adjourn the meeting.

Andrew Kin seconded the motion.

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

Roll Call

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

Roll Call

Sasha Anawalt Abstain

Ron Buckley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,
Angelica Solis-Montero