



## Gabriella Charter Schools

### Minutes

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

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##### Date and Time

Thursday March 12, 2020 at 5:00 PM

##### Location

1435 Logan St., Los Angeles CA 90026

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##### 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.

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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.

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#### **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

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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 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

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

Sasha Anawalt	Abstain
Andrew Kin	Aye
Ari Engelberg	Aye
Susan Gurman	Aye
Ron Buckly	Aye
Robin Friedman	Absent
Michelle Kelrick	Aye
Kathryn Short	Aye
Samere Reid	Abstain
Mike Dubin	Absent
Jenny Louie	Aye
Cindy Gauger	Aye

**Roll Call**

Angelica Solis-Montero Aye

Jessica Gersh Leff Absent

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