

APPROVED



## Gabriella Charter Schools

### Minutes

#### Special Board Meeting

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##### Date and Time

Friday April 3, 2020 at 1:00 PM

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##### Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Thursday, April 2 by 1 p.m.

##### Join Zoom Meeting

<https://zoom.us/j/2673167702>

##### Dial Information

**+1 669 900 6833 US**

Meeting ID: 267 316 7702

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 Buckly 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 Malcolm Brown (213) 413-5741 or mbrown@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), Jenny Louie (remote), Jessica Gersh Leff (remote), Michelle Kelrick (remote), Robin Friedman (remote), Ron Buckley (remote), Samere Reid (remote), Susan Gurman (remote)

#### **Directors Absent**

Cindy Gauger, Kathryn Short, Mike Dubin, Sasha Anawalt

#### **Guests Present**

Chloe Bergsma-Safar (remote), Lindi Olague (remote), Lisa Boulos (remote), Liza Bercovici (remote), Malcolm Brown (remote), Rhonda Baldenegro (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 Friday Apr 3, 2020 at 1:07 PM.

#### **B. Record Attendance and Guests**

### **II. Consent Agenda**

**A. Acknowledge submission of Check Registers for 12.19 and 1.20 for GCS 1**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**B. Acknowledge submission of Check Registers for 12.19 and 1.20 for GCS 2**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**C. Acknowledge Review and Submission of ESSA Grid for GCS 1**

Susan Gurman made a motion to approve the consent agenda.

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

**Roll Call**

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

**D. Acknowledge Review and Submission of ESSA Grid for GCS 2**

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

**Roll Call**

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

**E. Acknowledge Review and Submission of GCS 1 and GCS 2 Performance Dashboards**

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

#### **Roll Call**

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

#### **F. Approve Winter Con App**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

#### **Roll Call**

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

#### **G. Approve minutes of 1.13.20 Board meeting**

Jessica Gersh Leff made a motion to approve the minutes from Board Meeting on 01-13-20.

Susan Gurman seconded the motion.

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

#### **Roll Call**

Samere Reid	Aye
Robin Friedman	Aye

**Roll Call**

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

**H. Approve minutes of Emergency Board Meeting of March 12, 2020**

Susan Gurman made a motion to approve the minutes from Emergency Meeting to Address the Organizational and Educational Impact of the COVID-19 virus on 03-12-20.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**I. Update re Form 700 (see attached document)**

**J. Approve Amendment to TB Risk Assessment Practice for Volunteers**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

Mike Dubin	Absent
Jessica Gersh Leff	Aye

**Roll Call**

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

**K. Approve Clifton Larson Allen (CLA) as Auditor for 19-20**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**L. Approve 2018-2019 Tax Returns**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

Ron Buckly	Aye
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Jenny Louie	Aye
Angelica Solis-Montero	Aye

**Roll Call**

Mike Dubin	Absent
Robin Friedman	Aye
Samere Reid	Aye
Andrew Kin	Aye
Sasha Anawalt	Absent
Kathryn Short	Absent
Cindy Gauger	Absent
Susan Gurman	Aye
Michelle Kelrick	Aye

**M. Approve financials for 12/19 and 1/20 for GCS 1**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**N. Approve financials for 12/19 and 1/20 for GCS 2**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

Cindy Gauger	Absent
Ari Engelberg	Aye
Andrew Kin	Aye
Jessica Gersh Leff	Aye
Samere Reid	Aye
Michelle Kelrick	Aye
Angelica Solis-Montero	Aye
Susan Gurman	Aye



**Roll Call**

Mike Dubin	Absent
Jenny Louie	Aye
Robin Friedman	Aye
Ron Buckly	Aye
Kathryn Short	Absent
Sasha Anawalt	Absent

**O. Approve GCS 1 and GCS 2 2nd Interim Report**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**P. Approval of Change to PWB Account: Partial Waiver of Collateral Due to FDIC Insurance**

Susan Gurman made a motion to approve the consent agenda.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

**Roll Call**

Sasha Anawalt	Absent
Samere Reid	Aye
Ron Buckly	Aye
Susan Gurman	Aye

**III. Items for Discussion and Approval**

**A. Extending closure of Gabriella Charter Schools' campuses**

Jessica Gersh Leff made a motion to approve extending the closure of Gabriella Charter Schools' campuses.

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**B. Brief School Leaders' Report and Coronavirus Planning Update**

Discussed schools, instructional planning, on-going operations, and other items related to impact of Coronavirus.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:49 PM.

Respectfully Submitted,  
Angelica Solis-Montero