

APPROVED



Gabriella Charter Schools

Minutes

Special Board Meeting

Date and Time

Friday April 3, 2020 at 1:00 PM

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.

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)

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

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

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

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

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

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

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

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

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

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

Mike Dubin	Absent
Cindy Gauger	Absent

Roll Call

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

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

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

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

Susan Gurman	Aye
Andrew Kin	Aye

Roll Call

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

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

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

Jenny Louie	Aye
Andrew Kin	Aye
Jessica Gersh Leff	Aye
Susan Gurman	Aye
Mike Dubin	Absent

Roll Call

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

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

Samere Reid	Aye
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Robin Friedman	Aye
Jenny Louie	Aye
Andrew Kin	Aye
Angelica Solis-Montero	Aye
Ron Buckly	Aye

Roll Call

Mike Dubin	Absent
Sasha Anawalt	Absent
Cindy Gauger	Absent
Kathryn Short	Absent
Michelle Kelrick	Aye
Susan Gurman	Aye

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

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

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

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

Roll Call

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

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

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