



# 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 Buckly (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**

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

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

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

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

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

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

Samere Reid Aye Robin Friedman Aye

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

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

Andrew Kin Aye
Jessica Gersh Leff Aye

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

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

## 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**

Mike Dubin Absent
Angelica Solis-Montero Aye
Michelle Kelrick Aye
Jenny Louie Aye
Samere Reid Aye

Cindy Gauger Absent Susan Gurman Aye Ari Engelberg Aye Andrew Kin Aye Kathryn Short Absent Ron Buckly Aye Sasha Anawalt Absent Jessica Gersh Leff Aye Robin Friedman 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**

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

Sasha Anawalt Absent
Susan Gurman Aye
Jessica Gersh Leff Aye
Michelle Kelrick Aye
Ari Engelberg Aye
Angelica Solis-Montero Aye
Ron Buckly Aye
Samere Reid Aye

Kathryn Short Absent
Robin Friedman Aye
Cindy Gauger Absent
Andrew Kin Aye
Jenny Louie Aye
Mike Dubin 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**

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

Susan Gurman Aye
Cindy Gauger Absent
Samere Reid Aye
Kathryn Short Absent

## 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**

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