

APPROVED



## Gabriella Charter Schools

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Thursday May 14, 2020 at 5:45 PM

##### **Location**

1435 Logan St., Los Angeles CA 90026

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##### **Special Board Meeting Notice**

Agenda was posted on GCS websites by 5 p.m. on Wednesday, May 13, 2020

Join Zoom Meeting

Time: May 14, 2020 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85670018969?pwd=WVVia2dmdHpVTWFaTitpazdPZnUvUT09>

Meeting ID: 856 7001 8969

Password: 4FEeFr

Dial by your location

+1 669 900 6833

Meeting ID: 856 7001 8969

Password: 470812

Find your local number: <https://us02web.zoom.us/u/kdnQmHWt8>

Call in Location: 1435 Logan St. Los Angeles CA 90026

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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 either via Zoom or in person at the above-described location, 1435 Logan St. Los Angeles CA 90026. Individuals wishing to speak at a Board meeting must sign up at the meeting or indicate their desire to speak via Zoom using the chat function. 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. A total of 10 minutes shall be allowed for all public comment for this meeting, all comments shall be limited to one minute each unless there are more than 10 people who wish to comment, in which event comments shall be limited to the total time allocated for public comments divided by the number of people who wish to comment. All comments directed to non-agenda items shall be heard at the conclusion of the meeting. Speakers who disregard that rule are subject to being muted. 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 no fewer than four (4) hours in advance of the meeting.

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#### **Directors Present**

Andrew Kin (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Jessica Gersh Leff (remote), Ron Buckley (remote), Samere Reid (remote), Susan Gurman (remote)

#### **Directors Absent**

Kathryn Short, Michelle Kelrick, Mike Dubin, Robin Friedman, Sasha Anawalt

#### **Guests Present**

Hana Joe (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 Thursday May 14, 2020 at 6:34 PM.

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

## II. Items for Discussion and Approval

### A. Approval of Resolution Authorizing Paycheck Protection Program (PPP) Loan

Jenny Louie made a motion to approve of resolution authorizing paycheck protection program (PPP) Loan.

Ron Buckley seconded the motion.

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

#### Roll Call

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

## III. 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 6:15 PM.

Respectfully Submitted,

Angelica Solis-Montero

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

Susan Gurman seconded the motion.

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

#### Roll Call

Cindy Gauger	Aye
Mike Dubin	Absent
Angelica Solis-Montero	Aye
Robin Friedman	Absent
Kathryn Short	Absent
Samere Reid	Aye
Sasha Anawalt	Absent
Susan Gurman	Aye

**Roll Call**

Jenny Louie	Aye
Jessica Gersh Leff	Aye
Michelle Kelrick	Absent
Ari Engelberg	Aye
Andrew Kin	Aye
Ron Buckly	Aye