

APPROVED



Gabriella Charter Schools

Minutes

Special Board Meeting

Date and Time

Thursday June 4, 2020 at 8:30 AM

Special Board Meeting Notice

Agenda was posted on GCS websites by 8:30 a.m. on Wednesday, June 3, 2020

Join Zoom Meeting

Time: Jun 4, 2020 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81382930911?pwd=RDVKYi9PQUw3a291N04vWWQySkpDUT09>

Meeting ID: 813 8293 0911

Password: 6vvHjZ

Dial by your location

+1 669 900 6833 US

Meeting ID: 813 8293 0911

Password: 950259

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

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 later than 5pm on June 3rd.

Directors Present

Angelica Solis-Montero (remote), Ari Engelberg (remote), Jenny Louie (remote), Kathryn Short (remote), Mike Dubin (remote), Robin Friedman (remote), Ron Buckly (remote), Sasha Anawalt (remote), Susan Gurman (remote)

Directors Absent

Andrew Kin, Cindy Gauger, Ian Guidera, Jessica Gersh Leff, Michelle Kelrick, Samere Reid

Guests Present

Chloe Bergsma-Safar (remote), Lindi Olague (remote), Liza Bercovici (remote), Malcolm Brown (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 Thursday Jun 4, 2020 at 8:36 AM.

B. Record Attendance and Guests

II. Items for Discussion and Approval

A. Approval of Gabriella Charter 2 Facilities MOU with LAUSD

Ron Buckley made a motion to Authorize Executive Director to Sign Gabriella Charter 2 Facilities MOU with LAUSD.

Susan Gurman seconded the motion.

Board authorized Executive Director to enter into alternative facilities agreement for GCS 2, conditioned upon representation by LAUSD re: shared use percentage.

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

Roll Call

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

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 8:45 AM.

Respectfully Submitted,

Angelica Solis-Montero

Angelica Solis-Montero made a motion to Adjourn The Meeting.

Robin Friedman seconded the motion.

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

Roll Call

| | |
|------------------------|--------|
| Jenny Louie | Aye |
| Michelle Kelrick | Absent |
| Angelica Solis-Montero | Aye |
| Ari Engelberg | Aye |
| Susan Gurman | Aye |
| Samere Reid | Absent |
| Andrew Kin | Absent |
| Robin Friedman | Aye |
| Jessica Gersh Leff | Absent |

Roll Call

| | |
|---------------|--------|
| Mike Dubin | Aye |
| Ron Buckley | Aye |
| Ian Guidera | Absent |
| Sasha Anawalt | Aye |
| Cindy Gauger | Absent |
| Kathryn Short | Aye |