

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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##### Date and Time

Monday June 22, 2020 at 6:00 PM

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##### Meeting Notice

Agenda was posted on GCS websites by 6 p.m. on Friday June 19, 2020

Join Zoom Meeting

Time: Jun 19, 2020 6 P.M. Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86235629428?pwd=dEh5VVZ4NDd1VXJPYWZNNNEhydki4Zz09>

Meeting ID: 862 3562 9428

Password: 7DAzgd

Dial by your location

+1 669 900 6833 US

Meeting ID: 862 3562 9428

Password: 542422

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 10am on June 22nd.

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#### **Directors Present**

Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Jessica Gersh Leff (remote), Kathryn Short, Michelle Kelrick (remote), Mike Dubin, Robin Friedman (remote), Ron Buckley (remote), Samere Reid (remote), Sasha Anawalt (remote), Susan Gurman (remote)

#### **Directors Absent**

Andrew Kin

#### **Directors who arrived after the meeting opened**

Jessica Gersh Leff, Kathryn Short, Mike Dubin

#### **Directors who left before the meeting adjourned**

Ari Engelberg

#### **Guests Present**

Hana Joe (remote), Hazel Vazquez, Lindi Olague (remote), Lisa Boulos (remote), Liza Bercovici (remote), Rhonda Baldenegro (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Angelica Solis-Montero called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Jun 22, 2020 at 6:04 PM.

**C. Round Robin - Personal Check-Ins From Board Members**

Jessica Gersh Leff arrived.

**II. Consent Agenda**

**A. Approve instructional calendar/minutes for GCS 1**

Removing from the consent agenda and postponing voting upon this item until a future board meeting.

**B. Approve instructional calendar/minutes for GCS 2**

Removing from the consent agenda and postponing voting upon this item until a future board meeting.

**C. Acknowledge Submission of Check Registers for 3.20 and 4.20 for GCS 1**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**D. Acknowledge Submission of Check Registers for 3.20 and 4.20 for GCS 2**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**E. Approve ExED contract for 20-21**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**F. Approve 20-21 Charter Safe insurance renewal (liability, workers comp)**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**G. Authorize Executive Director to Enter Into Food Service Management Contract for 20-21**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**H. Approve Speech and Language Associates contract**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**I. Approve renewal of Pacific Western Bank loan (see bullets below)**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**J. Approve EPA Spending Plan, GCS 1**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

Ari Engelberg	Aye
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**Roll Call**

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

**K. Approve EPA Spending Plan - GCS 2**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**L. Advisory re purchase of technology for GCS 1**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

Jessica Gersh Leff	Aye
Kathryn Short	Absent

**Roll Call**

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

**M. Approve 20-21 GCS 1: Single Plan for Student Achievement (SPSA)**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**N. Approve 20-21 GCS 2: Single Plan for Student Achievement (SPSA)**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

Andrew Kin	Absent
Jenny Louie	Aye
Ari Engelberg	Aye



**Roll Call**

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

**O. Board Meeting Dates for 20-21**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**P. Acknowledge submission of School Performance Dashboard and ESSA Grid for GCS 1**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

Jessica Gersh Leff	Aye
Mike Dubin	Absent
Jenny Louie	Aye

**Roll Call**

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

**Q. Acknowledge submission of School Performance Dashboard and ESSA Grid for GCS 2**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**R. Approve financials for March and April, 2020 (GCS 1)**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

Susan Gurman	Aye
Samere Reid	Aye
Sasha Anawalt	Aye

**Roll Call**

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

**S. Approve financials for March and April, 2020 (GCS 2)**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**T. Approve School Accountability Report Card (SARC) for GCS 1**

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

**Roll Call**

Susan Gurman	Aye
Sasha Anawalt	Aye
Jenny Louie	Aye
Jessica Gersh Leff	Aye

#### Roll Call

Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Kathryn Short	Absent
Mike Dubin	Absent
Cindy Gauger	Aye
Robin Friedman	Aye
Samere Reid	Aye
Ron Buckly	Aye
Ari Engelberg	Aye
Andrew Kin	Absent

#### U. Approve School Accountability Report Card (SARC) for GCS 2

Jessica Gersh Leff made a motion to approve this item from the consent agenda (Items C through X).

Michelle Kelrick seconded the motion.

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

#### Roll Call

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

#### V. Approve Minutes of June 4, 2020 Special Board meeting

Jessica Gersh Leff made a motion to approve the minutes from Special Board Meeting on 06-04-20.

Michelle Kelrick seconded the motion.

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

#### Roll Call

Jessica Gersh Leff	Aye
Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Samere Reid	Aye
Kathryn Short	Absent

**Roll Call**

Mike Dubin	Absent
Susan Gurman	Aye
Ron Buckly	Aye
Cindy Gauger	Aye
Ari Engelberg	Aye
Sasha Anawalt	Aye
Jenny Louie	Aye
Andrew Kin	Absent
Robin Friedman	Aye

**W. Approve Minutes from May 14, 2020 Special Board Meeting**

Jessica Gersh Leff made a motion to approve the minutes from Special Board Meeting on 05-14-20.

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**X. Approve Minutes from April 3, 2020 Special Board Meeting**

Jessica Gersh Leff made a motion to approve the minutes from Special Board Meeting on 04-03-20.

Michelle Kelrick seconded the motion.

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

**Roll Call**

Andrew Kin	Absent
Ron Buckly	Aye
Kathryn Short	Absent
Angelica Solis-Montero	Aye
Samere Reid	Aye
Cindy Gauger	Aye

#### Roll Call

Michelle Kelrick	Aye
Mike Dubin	Absent
Jenny Louie	Aye
Sasha Anawalt	Aye
Susan Gurman	Aye
Jessica Gersh Leff	Aye
Ari Engelberg	Aye
Robin Friedman	Aye

### III. Items for Discussion and Approval

#### A. Leadership Report: Pivot to Distance Learning and 20-21 Forecast

Mike Dubin arrived.

Kathryn Short arrived.

Discussed:

- survey responses from parents and staff,
- update on student engagement since school closures, and
- potential instructional models in the Fall

Ari Engelberg left.

#### B. Approve GCS 1 20-21 budget

Susan Gurman made a motion to Approve GCS 1 20-21 budget.

Cindy Gauger seconded the motion.

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

#### Roll Call

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

#### C. Approve GCS 2 20-21 budget

Jenny Louie made a motion to Approve GCS 20-21 budget.

Jessica Gersh Leff seconded the motion.

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

#### **Roll Call**

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

#### **D. Commitment to Excellence and Equity in Education Resolution**

Sasha Anawalt made a motion to accept the GCS Board's Commitment to Excellence and Equity in Education Resolution.

Michelle Kelrick seconded the motion.

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

#### **Roll Call**

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

#### **E. Adjourn to Closed Session**

#### **F. Public Employee Performance Evaluation (§ 54957): Executive Director Evaluation (Closed Session)**

**G. Return to Open Session**

No action taken during the closed session.

**H. Public Statement re Compensation of Executive Director**

**I. Termination of MOU with TGF; Fundraising**

**J. Approve GCS 1 COVID-19 Report**

Jenny Louie made a motion to Approve GCS 1 COVID-19 Report.

Susan Gurman seconded the motion.

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

**Roll Call**

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

**K. Approve GCS 2 COVID-19 Report**

Susan Gurman made a motion to Approve GCS 2 COVID-19 Report.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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



**Roll Call**

Jenny Louie	Aye
Mike Dubin	Abstain
Jessica Gersh Leff	Aye
Robin Friedman	Aye

**IV. Closing Items**

**A. Adjourn Meeting**

Angelica Solis-Montero made a motion to Adjourn Meeting.

Jessica Gersh Leff seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
Hana Joe