



# Gabriella Charter Schools

## **Minutes**

## **Board Meeting**

## **Date and Time**

Monday June 22, 2020 at 6:00 PM

## **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=dEh5VVZ4NDd1VXJPYWZNNEhydkl4Zz09

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.

### **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 Buckly (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)

### 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

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

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

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

## 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.

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

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

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

## 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**

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

## 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**

Kathryn Short Absent

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

## 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**

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

## 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**

Cindy Gauger Aye
Andrew Kin Absent

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

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

Angelica Solis-Montero Aye Sasha Anawalt Aye Jessica Gersh Leff Aye

Cindy Gauger Aye Susan Gurman Aye Mike Dubin Absent Michelle Kelrick Aye Samere Reid Aye Ari Engelberg Aye Ron Buckly Aye Robin Friedman Aye Kathryn Short Absent Andrew Kin Absent Jenny Louie 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**

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

Ron Buckly Aye
Cindy Gauger Aye
Andrew Kin Absent

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

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

## 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**

Angelica Solis-Montero Aye Ari Engelberg Aye Ron Buckly Aye

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

## 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**

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

## 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**

Cindy Gauger Aye
Samere Reid Aye
Jessica Gersh Leff Aye
Andrew Kin Absent

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

## 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**

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

## 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**

Sasha Anawalt Aye
Samere Reid Aye
Kathryn Short Absent
Jessica Gersh Leff Aye
Jenny Louie Aye

Cindy Gauger Aye Ron Buckly Aye Angelica Solis-Montero Aye Ari Engelberg Aye Robin Friedman Aye Susan Gurman Aye Michelle Kelrick Aye Andrew Kin Absent Mike Dubin Absent

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

## 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**

Jessica Gersh Leff Aye
Cindy Gauger Aye
Andrew Kin Absent
Ron Buckly Aye
Samere Reid Aye
Angelica Solis-Montero Aye

Michelle Kelrick Aye Ari Engelberg Aye Mike Dubin Absent Robin Friedman Aye Jenny Louie Aye Sasha Anawalt Aye Kathryn Short Absent Susan Gurman 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**

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

## C. Approve GCS 2 20-21 budget

Jenny Louie made a motion to Approve GCS 2 20-21 budget.

Jessica Gersh Leff seconded the motion.

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

#### **Roll Call**

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

## 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

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

## 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**

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

Michelle Kelrick	Aye
Jessica Gersh Leff	Aye
Andrew Kin	Absent
Samere Reid	Aye
Ron Buckly	Aye
Robin Friedman	Aye
Susan Gurman	Aye
Mike Dubin	Abstain
Angelica Solis-Montero	Aye
Cindy Gauger	Aye

Kathryn Short Aye
Ari Engelberg Absent
Jenny Louie Aye
Sasha Anawalt 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**

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