

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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##### Date and Time

Monday August 10, 2020 at 6:00 PM

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##### Meeting Notice

Agenda was posted on GCS websites by 6 p.m. on Friday, August 7, 2020

Join Zoom Meeting

Time: August 10, 2020 6 P.M. Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86981705917?pwd=NWQyYS9JWnFqMkNnMWE1SC9XWmRFUT09>

Meeting ID: 869 8170 5917

Password: kYYx1K

Dial by your location

+1 669 900 6833

Meeting ID: 869 8170 5917

Password: 763259

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 August 10th.

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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), Michelle Kelrick (remote), Mike Dubin, Ron Buckly (remote), Sasha Anawalt (remote), Susan Gurman (remote)

#### **Directors Absent**

Ian Guidera, Kathryn Short, Robin Friedman, Samere Reid

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

Michelle Kelrick, Mike Dubin

#### **Guests Present**

Chloe Bergsma-Safar (remote), Derek Hubbard (remote), Hana Joe (remote), Lindi Olague (remote), Lisa Boulous (remote), Liza Bercovici (remote), Malcolm Brown (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 Aug 10, 2020 at 6:05 PM.

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

## II. Consent Agenda

### A. Approve Instructional Calendar for Gabriella Charter Schools

Mike Dubin arrived.

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

#### Roll Call

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

Michelle Kelrick arrived.

### B. Approve Executed Food Service Management Contract for 20-21 with Preferred Meals

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

#### Roll Call

Sasha Anawalt	Aye
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**Roll Call**

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

**C. Approve 2020 Summer Food Service Contract with Revolution Foods**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

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

**D. Acknowledge ESSA Grid, GCS 1**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

Robin Friedman	Absent
Cindy Gauger	Aye

**Roll Call**

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

**E. Acknowledge ESSA Grid - GCS 2**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

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

**F. Approve Derek Hubbard for specified bank account purposes (see below)**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

Angelica Solis-Montero	Aye
Ian Guidera	Absent
Kathryn Short	Absent

**Roll Call**

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

**G. Approve 20-21 GCS 1 Consolidated Application**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

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

**H. Approve 20-21 GCS 2 Consolidated Application**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

Cindy Gauger	Aye
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Angelica Solis-Montero	Aye

**Roll Call**

Robin Friedman	Absent
Susan Gurman	Aye
Ron Buckly	Aye
Jenny Louie	Aye
Kathryn Short	Absent
Mike Dubin	Abstain
Ian Guidera	Absent
Andrew Kin	Aye
Samere Reid	Absent
Michelle Kelrick	Aye
Sasha Anawalt	Aye

**I. Notice Re: Two Additional September Board Meetings Needed**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

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

**J. Approve Minutes of June 22, 2020 Board meeting**

Susan Gurman made a motion to approve the minutes from Board Meeting on 06-22-20.

Andrew Kin seconded the motion.

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

**Roll Call**

Michelle Kelrick	Aye
Ari Engelberg	Aye
Kathryn Short	Absent
Mike Dubin	Abstain
Andrew Kin	Aye

**Roll Call**

Cindy Gauger	Aye
Susan Gurman	Aye
Ian Guidera	Absent
Jessica Gersh Leff	Aye
Robin Friedman	Absent
Ron Buckly	Aye
Sasha Anawalt	Aye
Jenny Louie	Aye
Angelica Solis-Montero	Aye
Samere Reid	Absent

**K. Approve Inter-Agency Loan from GCS 1 to GCS 2 in the sum of \$150k to cover possible cash flow needs**

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

**Roll Call**

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

**III. Items for Discussion and Approval**

**A. Derek Hubbard Self-Intro**

Mr. Hubbard, the new GCS 1 principal, introduced himself to our board members.

**B. Leadership Report: Brief Update Regarding Upcoming School Year**

Principals presented an update on enrollment and tech/classroom resources for families during remote learning.

Discussed GCS principles during remote learning: safety, learning, and connection.



High-level 20-21 budget update.

### C. Approve 20-21 GCS Distance Learning Policy

Michelle Kelrick made a motion to approve 20-21 GCS Distance Learning Policy.

Susan Gurman seconded the motion.

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

#### Roll Call

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

## IV. Closing Items

### A. Adjourn Meeting

Angelica Solis-Montero made a motion to adjourn meeting.

Andrew Kin seconded the motion.

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

#### Roll Call

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

**Roll Call**

Michelle Kelrick            Aye

Cindy Gauger            Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,

Hana Joe