

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

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

|            |     |
|------------|-----|
| Andrew Kin | Aye |
|------------|-----|

**Roll Call**

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

**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**

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

**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**

|                    |     |
|--------------------|-----|
| Susan Gurman       | Aye |
| Jessica Gersh Leff | Aye |

**Roll Call**

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

**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**

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

|                    |        |
|--------------------|--------|
| Kathryn Short      | Absent |
| Jessica Gersh Leff | Aye    |
| Andrew Kin         | Aye    |

### Roll Call

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

### 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

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

### 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

|               |         |
|---------------|---------|
| Mike Dubin    | Abstain |
| Ari Engelberg | Aye     |
| Kathryn Short | Absent  |
| Ron Buckly    | Aye     |

**Roll Call**

|                        |        |
|------------------------|--------|
| Ian Guidera            | Absent |
| Cindy Gauger           | Aye    |
| Samere Reid            | Absent |
| Angelica Solis-Montero | Aye    |
| Jessica Gersh Leff     | Aye    |
| Jenny Louie            | Aye    |
| Michelle Kelrick       | Aye    |
| Susan Gurman           | Aye    |
| Robin Friedman         | Absent |
| Andrew Kin             | 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**

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

**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**

|                  |         |
|------------------|---------|
| Ian Guidera      | Absent  |
| Robin Friedman   | Absent  |
| Mike Dubin       | Abstain |
| Andrew Kin       | Aye     |
| Michelle Kelrick | Aye     |

**Roll Call**

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

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

**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

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

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

**Roll Call**

Jessica Gersh Leff      Aye

Robin Friedman      Absent

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