

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday August 10, 2020 at 6:00 PM

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.

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 Buckley (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 Boulos (remote), Liza Bercovici (remote), Malcolm Brown (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 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

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

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

Robin Friedman	Absent
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Roll Call

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

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

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

Mike Dubin	Abstain
Andrew Kin	Aye

Roll Call

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

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

Ari Engelberg	Aye
Andrew Kin	Aye
Angelica Solis-Montero	Aye

Roll Call

Ian Guidera	Absent
Michelle Kelrick	Aye
Ron Buckley	Aye
Sasha Anawalt	Aye
Jessica Gersh Leff	Aye
Kathryn Short	Absent
Mike Dubin	Abstain
Susan Gurman	Aye
Jenny Louie	Aye
Samere Reid	Absent
Robin Friedman	Absent
Cindy Gauger	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

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

Roll Call

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

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

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

Robin Friedman	Absent
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Kathryn Short	Absent
Susan Gurman	Aye

Roll Call

Cindy Gauger	Aye
Angelica Solis-Montero	Aye
Andrew Kin	Aye
Jenny Louie	Aye
Mike Dubin	Abstain
Michelle Kelrick	Aye
Ron Buckly	Aye
Sasha Anawalt	Aye
Ian Guidera	Absent
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

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

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

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

Roll Call

Andrew Kin Aye

Ari Engelberg 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