



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 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 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

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

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

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

Robin Friedman Absent Jenny Louie Aye

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

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

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

Samere Reid Absent
Susan Gurman Aye
Jenny Louie Aye

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

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

Cindy Gauger Aye
Robin Friedman Absent
Kathryn Short Absent
Andrew Kin Aye

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

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

Andrew Kin Aye
Ari Engelberg Aye
Mike Dubin Abstain
Michelle Kelrick Aye
Cindy Gauger Aye

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

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

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

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

Mike Dubin Aye 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 7:07 PM.

Respectfully Submitted, Hana Joe