

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting to Consider Learning Continuity and Attendance Plan

Date and Time

Monday September 21, 2020 at 6:00 PM

Meeting Notice

Agenda was posted on GCS website(s) by 6 p.m. on Friday, September 18, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/88932457701?pwd=QWVPR3VCQTRhcDRYeTZaM3g5Z052UT09>

Meeting ID: 889 3245 7701

Passcode: aM900Q

Dial by your location

+1 669 900 6833 US

Meeting ID: 889 3245 7701

Passcode: 660783

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 virtually or via teleconference, as outlined in the Zoom and call-in information above.

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 the Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org no later than 10am on September 21st.

Directors Present

Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Jessica Gersh Leff (remote), Kathryn Short (remote), Michelle Kelrick (remote), Mike Dubin (remote), Robin Friedman (remote), Ron Buckley (remote), Samere Reid (remote), Sasha Anawalt (remote), Susan Gurman (remote)

Directors Absent

Andrew Kin

Directors who arrived after the meeting opened

Kathryn Short, Mike Dubin

Guests Present

Chloe Bergsma-Safar (remote), Derek Hubbard (remote), Hana Joe (remote), Lindi Olague (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 Sep 21, 2020 at 6:03 PM.

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

II. Consent Agenda

A. Approve Minutes of August 10, 2020 Board meeting

Susan Gurman made a motion to approve the minutes from Board Meeting on 08-10-20.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

Kathryn Short arrived.

III. Items for Discussion

A. Public Hearing Re Learning Continuity & Attendance Plan - GCS 1

Mike Dubin arrived.

Discussed Learning Continuity & Attendance Plan for GCS 1.

B. Public Hearing Re Learning Continuity & Attendance Plan - GCS 2

Discussed Learning Continuity & Attendance Plan for GCS 2.

IV. Closing Items

A. Adjourn Meeting

Michelle Kelrick made a motion to adjourn meeting.

Samere Reid seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,

Hana Joe