



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Friday September 25, 2020 at 5:00 PM

Meeting Notice

Agenda was posted on GCS website(s) by 5 p.m. on Tuesday, September 22, 2020

Join Zoom Meeting

https://us02web.zoom.us/j/87316519009?pwd=VGY5NWtlSG01VjN2R0JUVXVKWnlRQT09

Meeting ID: 873 1651 9009

Passcode: YZGSj6

Dial by your location

+1 669 900 6833

Meeting ID: 873 1651 9009

Passcode: 525463

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 25th.

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), Robin Friedman (remote), Samere Reid (remote), Susan Gurman (remote)

Directors Absent

Kathryn Short, Mike Dubin, Ron Buckly, Sasha Anawalt

Guests Present

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 Friday Sep 25, 2020 at 5:03 PM.

II. Consent Agenda

A. Approve Minutes of September 21, 2020 Board meeting

Jessica Gersh Leff made a motion to approve the minutes from September 21, 2020 Board Meeting Board Meeting to Consider Learning Continuity and Attendance Plan on 09-21-20.

Ari Engelberg seconded the motion.

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

Roll Call

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

B. Approval to add Ronald Buckly to Governance Committee

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

Samere Reid

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

C. Approve Updated Title IX Policy

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

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

D. Approve EL Master Plan for Gabriella Charter Schools (GCS 1 & 2)

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

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

E. ESSA Grid for Gabriella Charter Schools (GCS 1 & GCS 2)

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

Susan Gurman Aye Cindy Gauger Aye

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

F. Performance Dashboards for Gabriella Charter Schools (GCS 1 & GCS 2)

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

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

G. Acknowledge Review and Submission of GCS 1 May, 2020 and June, 2020 Check Registers

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

Michelle Kelrick Aye
Robin Friedman Aye
Cindy Gauger Aye
Samere Reid Aye

Sasha Anawalt Absent Angelica Solis-Montero Aye Ari Engelberg Aye Mike Dubin Absent Jessica Gersh Leff Aye Ron Buckly Absent Susan Gurman Aye Andrew Kin Aye Jenny Louie Aye Kathryn Short Absent

H. Acknowledge Review and Submission of GCS 2 May, 2020 and June, 2020 Check Registers

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

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

I. Approve GCS 1 June, 2020 Financials (EOY Actuals)

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

Andrew Kin Aye
Robin Friedman Aye
Ron Buckly Absent
Angelica Solis-Montero Aye
Jessica Gersh Leff Aye
Sasha Anawalt Absent

Mike Dubin Absent Jenny Louie Aye Cindy Gauger Aye Susan Gurman Aye Samere Reid Aye Michelle Kelrick Aye Ari Engelberg Aye Kathryn Short Absent

J. Approve GCS 2 June, 2020 Financials (EOY Actuals)

Jessica Gersh Leff made a motion to approve the consent agenda.

Ari Engelberg seconded the motion.

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

Roll Call

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

III. Items for Discussion/Approval

A. Approve the Learning Continuity & Attendance Plan for GCS 1

Samere Reid made a motion to approve the Learning Continuity & Attendance Plan for GCS 1.

Michelle Kelrick seconded the motion.

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

Roll Call

Kathryn Short Absent
Susan Gurman Aye
Cindy Gauger Aye
Angelica Solis-Montero Aye
Jenny Louie Aye
Samere Reid Aye

Mike Dubin Absent Robin Friedman Aye Ari Engelberg Aye Michelle Kelrick Aye Andrew Kin Aye Jessica Gersh Leff Aye Ron Buckly Absent Sasha Anawalt Absent

B. Approve the Learning Continuity & Attendance Plan for GCS 2

Jenny Louie made a motion to to approve the Learning Continuity & Attendance Plan for GCS 2.

Susan Gurman seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Angelica Solis-Montero made a motion to adjourn the meeting.

Samere Reid seconded the motion.

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

Roll Call

Angelica Solis-Montero Aye
Ron Buckly Absent
Jessica Gersh Leff Aye
Michelle Kelrick Aye
Andrew Kin Aye
Sasha Anawalt Absent

Samere Reid Aye Jenny Louie Aye Cindy Gauger Aye Susan Gurman Aye Ari Engelberg Aye Kathryn Short Absent Robin Friedman Aye Mike Dubin Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:13 PM.

Respectfully Submitted, Angelica Solis-Montero