

APPROVED



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=VGY5NWtISG01VjN2R0JUVXVKWnlRQT09>

Meeting ID: 873 1651 9009

Passcode: YZGSj6

Dial by your location

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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

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

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

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

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

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

| | |
|--------------|-----|
| Cindy Gauger | Aye |
| Andrew Kin | Aye |

Roll Call

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

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

| | |
|---------------|--------|
| Ari Engelberg | Aye |
| Jenny Louie | Aye |
| Kathryn Short | Absent |
| Cindy Gauger | Aye |

Roll Call

| | |
|------------------------|--------|
| Angelica Solis-Montero | Aye |
| Mike Dubin | Absent |
| Ron Buckly | Absent |
| Robin Friedman | Aye |
| Jessica Gersh Leff | Aye |
| Susan Gurman | Aye |
| Michelle Kelrick | Aye |
| Sasha Anawalt | Absent |
| Samere Reid | Aye |
| Andrew Kin | Aye |

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

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

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

| | |
|------------------|--------|
| Jenny Louie | Aye |
| Mike Dubin | Absent |
| Sasha Anawalt | Absent |
| Samere Reid | Aye |
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |

Roll Call

| | |
|------------------------|--------|
| Kathryn Short | Absent |
| Angelica Solis-Montero | Aye |
| Ron Buckley | Absent |
| Cindy Gauger | Aye |
| Jessica Gersh Leff | Aye |
| Ari Engelberg | Aye |
| Robin Friedman | Aye |
| Andrew Kin | Aye |

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

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

| | |
|------------------------|--------|
| Michelle Kelrick | Aye |
| Samere Reid | Aye |
| Angelica Solis-Montero | Aye |
| Andrew Kin | Aye |
| Ari Engelberg | Aye |
| Sasha Anawalt | Absent |

Roll Call

| | |
|--------------------|--------|
| Cindy Gauger | Aye |
| Jenny Louie | Aye |
| Kathryn Short | Absent |
| Robin Friedman | Aye |
| Susan Gurman | Aye |
| Jessica Gersh Leff | Aye |
| Ron Buckly | Absent |
| Mike Dubin | 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

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

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

| | |
|------------------------|--------|
| Robin Friedman | Aye |
| Susan Gurman | Aye |
| Ron Buckly | Absent |
| Sasha Anawalt | Absent |
| Angelica Solis-Montero | Aye |
| Michelle Kelrick | Aye |

Roll Call

| | |
|--------------------|--------|
| Kathryn Short | Absent |
| Andrew Kin | Aye |
| Jessica Gersh Leff | Aye |
| Cindy Gauger | Aye |
| Mike Dubin | Absent |
| Samere Reid | Aye |
| Ari Engelberg | Aye |
| Jenny Louie | Aye |

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