

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

+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

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

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

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

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

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

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

Angelica Solis-Montero	Aye
Michelle Kelrick	Aye

Roll Call

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

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

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

Ron Buckly	Absent
Sasha Anawalt	Absent
Angelica Solis-Montero	Aye
Cindy Gauger	Aye

Roll Call

Samere Reid	Aye
Jessica Gersh Leff	Aye
Jenny Louie	Aye
Mike Dubin	Absent
Andrew Kin	Aye
Susan Gurman	Aye
Kathryn Short	Absent
Robin Friedman	Aye
Michelle Kelrick	Aye
Ari Engelberg	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

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

Robin Friedman	Aye
Samere Reid	Aye
Ron Buckly	Absent
Cindy Gauger	Aye
Angelica Solis-Montero	Aye
Ari Engelberg	Aye

Roll Call

Kathryn Short	Absent
Andrew Kin	Aye
Susan Gurman	Aye
Jessica Gersh Leff	Aye
Mike Dubin	Absent
Sasha Anawalt	Absent
Jenny Louie	Aye
Michelle Kelrick	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

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

Jenny Louie	Aye
Susan Gurman	Aye
Jessica Gersh Leff	Aye
Ron Buckly	Absent
Sasha Anawalt	Absent
Angelica Solis-Montero	Aye

Roll Call

Andrew Kin	Aye
Ari Engelberg	Aye
Kathryn Short	Absent
Mike Dubin	Absent
Robin Friedman	Aye
Samere Reid	Aye
Cindy Gauger	Aye
Michelle Kelrick	Aye

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

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

Ari Engelberg	Aye
Robin Friedman	Aye
Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Sasha Anawalt	Absent
Andrew Kin	Aye

Roll Call

Samere Reid	Aye
Jessica Gersh Leff	Aye
Cindy Gauger	Aye
Mike Dubin	Absent
Ron Buckly	Absent
Kathryn Short	Absent
Jenny Louie	Aye
Susan Gurman	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