

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Saturday December 5, 2020 at 10:00 AM

Meeting Notice

Agenda was posted on GCS website(s) by 10 a.m. on Wednesday, December 2, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/85801027590?pwd=TFVyWUtnZWJvRFgrNldCdW9qdFAwZz09>

Meeting ID: 858 0102 7590

Passcode: 6jwhY9

Dial by your location

+1 669 900 6833 US

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 December 2nd.

Directors Present

Andrew Kin (remote), Angelica Solis-Montero (remote), Jenny Louie (remote), Jessica Gersh Leff (remote), Kathryn Short (remote), Michelle Kelrick (remote), Mike Dubin (remote), Robin Friedman (remote), Samere Reid (remote), Sasha Anawalt (remote), Susan Gurman

Directors Absent

Ari Engelberg, Cindy Gauger, Ron Buckley

Directors who arrived after the meeting opened

Sasha Anawalt, Susan Gurman

Guests Present

Derek Hubbard (remote), Hana Joe (remote), Jenny Shin (remote), Lindi Olague (remote), Liza Bercovici (remote), Malcolm Brown (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 Saturday Dec 5, 2020 at 10:07 AM.

II. Consent Agenda

A.

Approve Minutes of November 16, 2020 Board meeting

Sasha Anawalt arrived.

Jessica Gersh Leff made a motion to approve the minutes from Board Meeting on 11-16-20.

Mike Dubin seconded the motion.

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

Roll Call

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

B. Approve Updated Uniform Complaint Procedure

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

Mike Dubin seconded the motion.

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

Roll Call

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

C.

Acknowledge Submission of ESSA Grid for Gabriella Charter Schools (GCS 1 & GCS 2)

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

Mike Dubin seconded the motion.

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

Roll Call

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

D. Acknowledge Review and Submission of GCS 1 July, August, September, and October 2020 Check Registers

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

Mike Dubin seconded the motion.

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

Roll Call

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

E.

Acknowledge Review and Submission of GCS 2 July, August, September, and October 2020 Check Registers

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

Mike Dubin seconded the motion.

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

Roll Call

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

F. Approve of GCS 1 September and October, 2020 Financials and August Dashboards

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

Mike Dubin seconded the motion.

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

Roll Call

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

G. Approve of GCS 2 September and October, 2020 Financials and August Dashboard

Jessica Gersh Leff made a motion to approve this item from the consent agenda.
Mike Dubin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approve GCS 1 First Interim Report

Jessica Gersh Leff made a motion to approve this item from the consent agenda.
Mike Dubin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Approve GCS 2 First Interim Report

Jessica Gersh Leff made a motion to approve this item from the consent agenda.
Mike Dubin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Review and Approve the Budget Overview for Parents for GCS 1 and GCS 2

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

Mike Dubin seconded the motion.

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

Roll Call

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

Susan Gurman arrived.

III. Items for Discussion

A. Board Discussion re: Commitment to Excellence and Equity in Education

IV. Closing Items

A. Adjourn Meeting

Michelle Kelrick made a motion to adjourn the meeting.

Susan Gurman seconded the motion.

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

Roll Call

Cindy Gauger	Absent
Ron Buckley	Absent
Angelica Solis-Montero	Aye
Samere Reid	Aye
Susan Gurman	Aye
Ari Engelberg	Absent
Kathryn Short	Aye
Mike Dubin	Aye
Michelle Kelrick	Aye
Jenny Louie	Aye
Robin Friedman	Aye
Andrew Kin	Aye
Sasha Anawalt	Absent
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 12:23 PM.

Respectfully Submitted,
Hana Joe