



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

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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 Buckly

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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