



# Gabriella Charter Schools

# **Minutes**

# **Board Meeting**

### **Date and Time**

Monday November 16, 2020 at 6:00 PM

# **Meeting Notice**

Agenda was posted on GCS website(s) by 5 p.m. on Friday, November 13, 2020

Join Zoom Meeting

https://us02web.zoom.us/j/84261291388?pwd=UG85SGQzVmF0R001NWZQRGNoNHFQdz09

Meeting ID: 842 6129 1388

Passcode: 7qKsqF

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 842 6129 1388

Passcode: 220499

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 Hana Joe (213) 413-5741 or hjoe@gabri.org no later than 10am on November 16th.

#### **Directors Present**

Andrew Kin (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Kathryn Short (remote), Michelle Kelrick (remote), Mike Dubin, Robin Friedman, Ron Buckly (remote), Sasha Anawalt (remote), Susan Gurman (remote)

### **Directors Absent**

Jessica Gersh Leff, Samere Reid

### Directors who arrived after the meeting opened

Jenny Louie, Mike Dubin, Robin Friedman

#### **Guests Present**

Chloe Bergsma-Safar (remote), Derek Hubbard (remote), Hana Joe (remote), Lisa Boulos (remote), Liza Bercovici (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 Monday Nov 16, 2020 at 6:05 PM.

### II. Consent Agenda

### A. Approve Minutes of September 25, 2020 Board meeting

Susan Gurman made a motion to approve the minutes from Board Meeting on 09-25-20. Andrew Kin seconded the motion.

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

#### Roll Call

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

Robin Friedman arrived.

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

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

### **Roll Call**

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

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

Susan Gurman made a motion to approve this item from the consent agenda. Andrew Kin seconded the motion.

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

#### **Roll Call**

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

# D. Approve Updated Conflict of Interest Code

Susan Gurman made a motion to approve this item from the consent agenda. Andrew Kin seconded the motion.

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

#### **Roll Call**

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

### E. Approve new contract salary amount for Executive Director of \$58,240

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

### **Roll Call**

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

### F. Renewal of Board Member Terms

Susan Gurman made a motion to approve this item from the consent agenda. Andrew Kin seconded the motion.

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

#### **Roll Call**

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

# G. Approve Written Statement in Compliance with AB 1871

Removed item from consent agenda.

# H. Approval of GCS Fiscal Policies Handbook update

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

### **Roll Call**

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

# I. Retroactive approval of miscellaneous checks

Susan Gurman made a motion to approve this item from the consent agenda.

Andrew Kin seconded the motion.

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

#### **Roll Call**

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

### III. Items for Discussion and/or Discussion and Approval

# A. Hybrid Learning -- Highs and Lows

Jenny Louie arrived.

Teachers, parents, and administrators shared the highs and lows of distance learning.

B.

### **Brown Act Review**

# IV. Closing Items

# A. Adjourn Meeting

Andrew Kin made a motion to adjourn the.

Mike Dubin seconded the motion.

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

### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:44 PM.

Respectfully Submitted,

Hana Joe