

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday November 16, 2020 at 6:00 PM

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##### **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=UG85SGQzVmF0R001NWZQRGN0NHFFQdz09>

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](mailto:hjoe@gabri.org) no later than 10am on November 16th.

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#### **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)

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### **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

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

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

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

### 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

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

### 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**

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

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

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

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

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