

APPROVED



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=UG85SGQzVmF0R001NWZQRGN0NHFQdz09>

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 Buckley (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

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

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

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

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

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

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

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

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

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

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

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

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