

APPROVED



## Gabriella Charter Schools

### Minutes

#### Special Board Meeting

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##### Date and Time

Saturday December 5, 2020 at 12:30 PM

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##### Meeting Notice

Special Board Meeting

Agenda was posted on GCS website(s) by 10 a.m. on Friday, December 4, 2020

Please note that this special board meeting will start directly after the regular board meeting on December 5th that starts at 10am.

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 5pm on December 4th.

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### **Directors Present**

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

### **Directors Absent**

Ari Engelberg, Cindy Gauger, Ron Buckly

### **Guests Present**

Derek Hubbard (remote), Hana Joe (remote), Jenny Shin (remote), Lindi Olague (remote), Liz Vacco (remote), Liza Bercovici (remote), Malcolm Brown (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 Saturday Dec 5, 2020 at 12:35 PM.

## II. Closing Items

### A. Adjourn Meeting

Susan Gurman made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:56 PM.

Respectfully Submitted,  
Hana Joe