

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday January 25, 2021 at 6:00 PM

Meeting Notice

Agenda was posted on GCS website(s) by 5 p.m. on Friday, January 22, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/85215091917?pwd=Q0ZYeG42RFIMZHA0SzlKZzcwRThlZz09>

Meeting ID: 852 1509 1917

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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 January 25th.

Directors Present

Andrew Kin (remote), Angelica Solis-Montero (remote), Ari Engelberg (remote), Cindy Gauger (remote), Jenny Louie (remote), Jessica Gersh Leff (remote), Kathryn Short (remote), Michelle Kelrick (remote), Mike Dubin (remote), Ron Buckley (remote), Samere Reid (remote), Sasha Anawalt (remote), Susan Gurman (remote)

Directors Absent

Robin Friedman

Directors who arrived after the meeting opened

Ari Engelberg, Kathryn Short, Sasha Anawalt

Directors who left before the meeting adjourned

Ari Engelberg

Guests Present

Arianna Haut (remote), Cindy Rivera (remote), Derek Hubbard (remote), Hana Joe (remote), Karla Aguilar (remote), Laura Fitzpatrick (remote), Lindi Olague (remote), Lisa Boulos (remote), Liz Vacco (remote), Liza Bercovici (remote), Malcolm Brown (remote), Rhonda Baldenegro (remote)

I. Opening Items

A. Call the Meeting to Order

Angelica Solis-Montero called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Jan 25, 2021 at 6:02 PM.

B. Record Attendance and Guests

II. Consent Agenda

A. Acknowledge Submission of Check Registers for 11.20 for GCS 1

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

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

Ari Engelberg arrived.

B. Acknowledge Submission of Check Registers for 11.20 for GCS 2

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

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

C.

Acknowledge Review and Submission of ESSA Grid for GCS 1

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

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

D. Acknowledge Review and Submission of ESSA Grid for GCS 2

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

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

E. Acknowledge Review and Submission of GCS 1 and GCS 2 Performance Dashboards

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

Jessica Gersh Leff seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 1

Susan Gurman made a motion to approve this item from the consent agenda.
Jessica Gersh Leff seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve LAUSD Compliance Monitoring Form/Charter Oversight Binders for GCS 2

Susan Gurman made a motion to approve this item from the consent agenda.
Jessica Gersh Leff seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

| | |
|--------------|-----|
| Cindy Gauger | Aye |
|--------------|-----|

Roll Call

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

H. Approve minutes of 12.05.20 Board Meeting

Susan Gurman made a motion to approve the minutes from Board Meeting on 12-05-20.

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

I. Approve minutes of 12.05.20 Special Board Meeting

Susan Gurman made a motion to approve the minutes from Special Board Meeting on 12-05-20.

Jessica Gersh Leff seconded the motion.

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

Roll Call

| | |
|----------------|--------|
| Robin Friedman | Absent |
| Cindy Gauger | Aye |
| Samere Reid | Aye |

Roll Call

| | |
|------------------------|--------|
| Andrew Kin | Aye |
| Ari Engelberg | Aye |
| Jessica Gersh Leff | Aye |
| Ron Buckly | Aye |
| Angelica Solis-Montero | Aye |
| Kathryn Short | Absent |
| Jenny Louie | Aye |
| Sasha Anawalt | Absent |
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |
| Mike Dubin | Aye |

J. Approve and adopt LAUSD Suicide Prevention Policy

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

Jessica Gersh Leff seconded the motion.

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

Roll Call

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

III. Items for Discussion and/or Discussion and Approval

A. Leaders Report: Pandemic-Related Initiatives & Updates Inside/Outside the Classroom

Sasha Anawalt arrived.

Kathryn Short arrived.

B. Equity Update

Ari Engelberg left.

C.

Approve 19-20 Financial Audit

Samere Reid made a motion to approve 19-20 Financial Audit.

Susan Gurman seconded the motion.

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

Roll Call

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

D. Approve financials for 11/19 for GCS 1

Jessica Gersh Leff made a motion to approve financials for 11/19 for GCS 1.

Andrew Kin seconded the motion.

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

Roll Call

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

E. Approve financials for 11/19 for GCS 2

Susan Gurman made a motion to Approve financials for 11/19 for GCS 2.

Samere Reid seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

Angelica Solis-Montero made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
Hana Joe