

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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#### Date and Time

Monday January 25, 2021 at 6:00 PM

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#### 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=Q0ZYeG42RFIMZHA0SzkZzcwRThlZz09>

Meeting ID: 852 1509 1917

Passcode: dzv4Y3

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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.

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### **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)

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

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

### 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**

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

**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**

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

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

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

Ari Engelberg	Aye
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**Roll Call**

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

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

Cindy Gauger	Aye
Robin Friedman	Absent
Angelica Solis-Montero	Aye

**Roll Call**

Ari Engelberg	Aye
Andrew Kin	Aye
Kathryn Short	Absent
Jenny Louie	Aye
Ron Buckly	Aye
Mike Dubin	Aye
Michelle Kelrick	Aye
Samere Reid	Aye
Susan Gurman	Aye
Jessica Gersh Leff	Aye
Sasha Anawalt	Absent

**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**

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

**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**

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

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

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