

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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#### Date and Time

Monday March 8, 2021 at 6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84291895131?pwd=T1BFK2k4MDhCRIMzQndoRTYxVXBTUT09>

Meeting ID: 842 9189 5131

Passcode: xyXTx1

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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 March 8th.

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### **Directors Present**

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

### **Directors Absent**

Ari Engelberg

### **Directors who arrived after the meeting opened**

Robin Friedman, Sasha Anawalt

### **Guests Present**

Derek Hubbard (remote), Hana Joe (remote), Lindi Olague (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 Mar 8, 2021 at 6:05 PM.

### **B. Record Attendance and Guests**

## **II. Consent Agenda**

### **A. Acknowledge submission of Check Registers for 12.20 and 1.21 for GCS 1**

Robin Friedman arrived at 6:14 PM.

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

Sasha Anawalt arrived.

**B. Acknowledge submission of Check Registers for 12.20 and 1.21 for GCS 2**

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

**Roll Call**

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

**C. Acknowledge Review and Submission of ESSA Grid for GCS 1**

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

**Roll Call**

Susan Gurman	Aye
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**Roll Call**

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

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

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

**Roll Call**

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

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

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

**Roll Call**

Michelle Kelrick	Aye
Cindy Gauger	Aye
Jenny Louie	Aye
Sasha Anawalt	Aye
Susan Gurman	Aye

**Roll Call**

Andrew Kin	Aye
Jessica Gersh Leff	Aye
Robin Friedman	Aye
Angelica Solis-Montero	Aye
Samere Reid	Aye
Mike Dubin	Aye
Ari Engelberg	Absent
Ron Buckly	Aye

**F. Review Winter Con App**

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

**Roll Call**

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

**G. Approve minutes of 1.25.21 Board meeting**

Jessica Gersh Leff made a motion to approve the minutes from Board Meeting on 01-25-21.  
Michelle Kelrick seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Mike Dubin	Aye
Cindy Gauger	Aye
Susan Gurman	Aye
Jenny Louie	Aye
Sasha Anawalt	Aye
Robin Friedman	Aye
Ron Buckly	Aye
Angelica Solis-Montero	Aye
Samere Reid	Aye

**Roll Call**

Michelle Kelrick	Aye
Jessica Gersh Leff	Aye
Ari Engelberg	Absent
Andrew Kin	Aye

**H. Approve 20-21 Local School Wellness Policy**

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**I. Approve Clifton Larson Allen (CLA) as Auditor for 20-21**

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**J.**

### **Approve 2019-2020 Tax Returns**

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.

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

#### **Roll Call**

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

### **K. Approve financials for 12/20 and 1/21 for GCS 1**

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.

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

#### **Roll Call**

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

### **L. Approve financials for 12/20 and 1/21 for GCS 2**

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**M. Approve GCS 1 and GCS 2 2nd Interim Report**

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

**Roll Call**

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

**N. Approve GCS 1 and GCS 2 School Accountability Report Cards (SARCs)**

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

**Roll Call**

Susan Gurman	Aye
Samere Reid	Aye
Robin Friedman	Aye
Jessica Gersh Leff	Aye
Michelle Kelrick	Aye

**Roll Call**

Jenny Louie	Aye
Angelica Solis-Montero	Aye
Andrew Kin	Aye
Mike Dubin	Aye
Ron Buckly	Aye
Cindy Gauger	Aye
Ari Engelberg	Absent
Sasha Anawalt	Aye

**O. Give Executive Director authority to enter into a maximum \$75k three-year agreement for a Student Information System ("SIS")**

Jessica Gersh Leff made a motion to approve this item from the consent agenda.

Michelle Kelrick seconded the motion.

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

**Roll Call**

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

**III. Items for Discussion and Approval**

**A. Approve Pablo Villavicencio as Member of the Gabriella Charter Schools Board**

Michelle Kelrick made a motion to Approve Pablo Villavicencio as Member of the Gabriella Charter Schools Board.

Robin Friedman seconded the motion.

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

**Roll Call**

Jessica Gersh Leff	Aye
Robin Friedman	Aye
Ari Engelberg	Absent
Andrew Kin	Aye
Susan Gurman	Aye
Sasha Anawalt	Aye

**Roll Call**

Jenny Louie	Aye
Mike Dubin	Aye
Cindy Gauger	Aye
Ron Buckly	Aye
Angelica Solis-Montero	Aye
Samere Reid	Aye
Michelle Kelrick	Aye

**B. Approve Eleanore Vega as Member of the Gabriella Charter Schools Board**

Michelle Kelrick made a motion to Approve Eleanore Vega as Member of the Gabriella Charter Schools Board.

Susan Gurman seconded the motion.

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

**Roll Call**

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

**C. School Leaders' Report: Re-Opening Schools**

**D. Equity Update**

**IV. Closing Items**

**A. Adjourn Meeting**

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

Robin Friedman seconded the motion.

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

**Roll Call**

Ari Engelberg	Absent
Robin Friedman	Aye
Samere Reid	Aye
Cindy Gauger	Aye

**Roll Call**

Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Ron Buckly	Aye
Mike Dubin	Aye
Susan Gurman	Aye
Jessica Gersh Leff	Aye
Andrew Kin	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 8:04 PM.

Respectfully Submitted,  
Hana Joe