



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday March 8, 2021 at 6:00 PM

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

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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.

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 Buckly (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)

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

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

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

Jenny Louie Aye

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

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

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

Jenny Louie Aye
Andrew Kin Aye
Ari Engelberg Absent
Robin Friedman Aye
Jessica Gersh Leff Aye

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

Michelle Kelrick Aye Sasha Anawalt Aye Ari Engelberg Absent Cindy Gauger Aye Jenny Louie Aye Angelica Solis-Montero Aye Ron Buckly Aye Andrew Kin Aye Jessica Gersh Leff Aye

Robin Friedman Aye
Mike Dubin Aye
Samere Reid Aye
Susan Gurman 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

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

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

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

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

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

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

Sasha Anawalt Aye Angelica Solis-Montero Aye Robin Friedman Aye Samere Reid Aye Andrew Kin Aye

Susan Gurman Aye Mike Dubin Aye Ari Engelberg Absent Ron Buckly Aye Michelle Kelrick Aye Jenny Louie Aye Jessica Gersh Leff Aye Cindy Gauger 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

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

Sasha Anawalt Aye
Jessica Gersh Leff Aye
Ari Engelberg Absent
Jenny Louie Aye
Michelle Kelrick Aye
Cindy Gauger Aye

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

Andrew Kin Aye
Robin Friedman Aye
Ari Engelberg Absent
Jenny Louie Aye

Susan Gurman Aye Ron Buckly Aye Samere Reid Aye Sasha Anawalt Aye Cindy Gauger Aye Mike Dubin Aye Michelle Kelrick Aye Jessica Gersh Leff Aye Angelica Solis-Montero 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