

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday June 21, 2021 at 6:00 PM

Agenda was posted on GCS website(s) by 6 p.m. on Friday, June 18, 2021

Join Zoom meeting:

<https://us02web.zoom.us/j/84360537561?pwd=ZnpqakE5VkptNW1JeHdvWUs4OUhWQT09>

Passcode: 12swZu

Or Telephone:

US: +1 669 900 6833

Webinar ID: 843 6053 7561

Passcode: 794411

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 consideration of that item, provided the member of the public wishing to give public comment signs up to speak prior to Board consideration of the Public Comment agenda 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. If calling in for purposes of public comment,

please press *9. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the Public Comment agenda item.

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. 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 June 21, 2021.

Directors Present

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

Directors Absent

Mike Dubin, Pablo Villavicencio

Directors who arrived after the meeting opened

Cindy Gauger, Samere Reid, Sasha Anawalt, Susan Gurman

Guests Present

Derek Hubbard (remote), Hana Joe (remote), Lindi Olague (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 Jun 21, 2021 at 6:04 PM.

B. Record Attendance and Guests

C. Personal Story: Why I Joined The Board

II. Public Comment

A.

Public Comment

Samere Reid arrived at 6:06 PM.

Cindy Gauger arrived at 6:11 PM.

Susan Gurman arrived at 6:11 PM.

III. Consent Agenda

A. Acknowledge Submission of Check Registers for 4.21 for GCS 1

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

Jenny Louie seconded the motion.

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

Roll Call

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

B. Acknowledge Submission of Check Registers for 4.21 for GCS 2

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

Jenny Louie seconded the motion.

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

Roll Call

Jessica Gersh Leff	Aye
Ron Buckly	Aye
Ari Engelberg	Aye
Samere Reid	Aye
Jenny Louie	Aye
Cindy Gauger	Aye
Robin Friedman	Aye
Eleanore Vega	Aye
Pablo Villavicencio	Absent
Andrew Kin	Abstain

Roll Call

Sasha Anawalt	Absent
Mike Dubin	Absent
Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Susan Gurman	Aye

C. Approve School Performance Dashboard for GCS 1 and ESSA Grid

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

Jenny Louie seconded the motion.

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

Roll Call

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

D. Approve School Performance Dashboard for GCS 2 and ESSA Grid

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

Jenny Louie seconded the motion.

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

Roll Call

Ari Engelberg	Aye
Eleanore Vega	Aye
Robin Friedman	Aye
Angelica Solis-Montero	Aye
Jenny Louie	Aye
Cindy Gauger	Aye
Samere Reid	Aye
Jessica Gersh Leff	Aye
Michelle Kelrick	Aye
Sasha Anawalt	Absent
Andrew Kin	Abstain

Roll Call

Ron Buckley	Aye
Mike Dubin	Absent
Pablo Villavicencio	Absent
Susan Gurman	Aye

E. Approve minutes of prior board meeting

Jessica Gersh Leff made a motion to approve the minutes from Board Meeting on 05-10-21.

Jenny Louie seconded the motion.

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

Roll Call

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

F. Approve instructional calendar for GCS 1

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

Jenny Louie seconded the motion.

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

Roll Call

Michelle Kelrick	Aye
Cindy Gauger	Aye
Jenny Louie	Aye
Samere Reid	Aye
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Sasha Anawalt	Absent
Pablo Villavicencio	Absent
Eleanore Vega	Aye
Robin Friedman	Aye
Andrew Kin	Abstain

Roll Call

Mike Dubin	Absent
Angelica Solis-Montero	Aye
Susan Gurman	Aye
Ron Buckly	Aye

G. Approve instructional calendar for GCS 2

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

Jenny Louie seconded the motion.

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

Roll Call

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

H. Approve 21-22 contracts over \$50,000

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

Jenny Louie seconded the motion.

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

Roll Call

Robin Friedman	Aye
Eleanore Vega	Aye
Ari Engelberg	Aye
Jessica Gersh Leff	Aye
Jenny Louie	Aye
Pablo Villavicencio	Absent
Cindy Gauger	Aye
Mike Dubin	Absent
Angelica Solis-Montero	Aye
Samere Reid	Aye
Andrew Kin	Abstain
Ron Buckly	Aye

Roll Call

Michelle Kelrick	Aye
Susan Gurman	Aye
Sasha Anawalt	Absent

I. Give Executive Director authority to negotiate specific contracts subject to subsequent board approval

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

Jenny Louie seconded the motion.

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

Roll Call

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

J. Approve 21-22 Board Meeting Dates

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

Jenny Louie seconded the motion.

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

Roll Call

Andrew Kin	Abstain
Angelica Solis-Montero	Aye
Ron Buckly	Aye
Mike Dubin	Absent
Pablo Villavicencio	Absent
Susan Gurman	Aye
Robin Friedman	Aye
Sasha Anawalt	Absent
Jenny Louie	Aye
Michelle Kelrick	Aye
Eleanore Vega	Aye
Ari Engelberg	Aye

Roll Call

Jessica Gersh Leff	Aye
Cindy Gauger	Aye
Samere Reid	Aye

K. Approve Fiscal Policy Changes

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

Roll Call

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

L. Approve renewal of Pacific Western Bank loan (see bullets below)

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

Roll Call

Ari Engelberg	Aye
Pablo Villavicencio	Absent
Mike Dubin	Absent
Michelle Kelrick	Aye
Eleanore Vega	Aye
Robin Friedman	Aye
Sasha Anawalt	Absent
Angelica Solis-Montero	Aye
Ron Buckly	Aye
Andrew Kin	Abstain
Cindy Gauger	Aye
Samere Reid	Aye
Jessica Gersh Leff	Aye

Roll Call

Susan Gurman	Aye
Jenny Louie	Aye

M. Approve Teacher Assignment Policy

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

Jenny Louie seconded the motion.

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

Roll Call

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

N. Approve GCS 1 and GCS 2 local school indicators

Jessica Gersh Leff made a motion to move this item to discuss and approve with item "D: Approve GCS 1 (1) LCAP, (2) LCAP Addendum, (3) SPSA" and Item "E: Approve GCS 2 (1) LCAP, (2) LCAP Addendum, (3) SPSA" under "Items for Discussion and/or Discussion and Approval".

Susan Gurman seconded the motion.

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

Roll Call

Sasha Anawalt	Absent
Ron Buckley	Aye
Cindy Gauger	Aye
Robin Friedman	Aye
Angelica Solis-Montero	Aye
Mike Dubin	Absent
Eleanore Vega	Aye
Pablo Villavicencio	Absent
Jenny Louie	Aye
Andrew Kin	Abstain
Ari Engelberg	Aye

Roll Call

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

O. EPA Spending Plan Approval

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

Jenny Louie seconded the motion.

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

Roll Call

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

IV. Items for Discussion and/or Discussion and Approval

A. Leadership Report

Sasha Anawalt arrived.

B. Personal Story: Why I Joined The Board

C. Governance Committee Update

D. Approve GCS 1 (1) LCAP, (2) LCAP Addendum, (3) SPSA

Cindy Gauger made a motion to approve GCS 1 (1) LCAP, (2) LCAP Addendum, (3) SPSA, and (4) GCS 1 Local Indicators.

Robin Friedman seconded the motion.

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

Roll Call

Jessica Gersh Leff	Aye
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Roll Call

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

E. Approve GCS 1 (1) LCAP, (2) LCAP Addendum, (3) SPSA

Susan Gurman made a motion to approve GCS 2 (1) LCAP, (2) LCAP Addendum, (3) SPSA, and (4) GCS 2 Local Indicators. Agenda item should say "GCS 2" (not "GCS 1"). Eleanore Vega seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approve 21-22 Budget for GCS 1

Cindy Gauger made a motion to Approve 21-22 Budget for GCS 1. Jessica Gersh Leff seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Cindy Gauger	Aye
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Roll Call

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

G. Approve 21-22 Budget for GCS 2

Cindy Gauger made a motion to Approve 21-22 Budget for GCS 2.
 Jessica Gersh Leff seconded the motion.
 The board **VOTED** to approve the motion.

Roll Call

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

H. Approve GCS 1 4.21 financials

Samere Reid made a motion to Approve GCS 1 4.21 financials.
 Andrew Kin seconded the motion.
 The board **VOTED** to approve the motion.

Roll Call

Susan Gurman	Aye
Samere Reid	Aye

Roll Call

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

I. Approve GCS 2 4.21 financials

Jenny Louie made a motion to Approve GCS 2 4.21 financials.

Michelle Kelrick seconded the motion.

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

Roll Call

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

J. Resolution authorizing Executive Director to take all steps necessary to execute a Declaration of Need Form CL-500

Samere Reid made a motion to authorize Executive Director to take all steps necessary to execute a Declaration of Need Form CL-500.

Michelle Kelrick seconded the motion.

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

Roll Call

Mike Dubin	Absent
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Roll Call

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

K. Adjourn to Closed Session

L. Public Employee Performance Evaluation (§ 54957): Executive Director Evaluation (Closed Session); Board resolution re ED Pay

M. Return to Open Session

N. Public Statement re Compensation of Executive Director

Jessica Gersh Leff made a motion to review and accept compensation of executive director.

Eleanore Vega seconded the motion.

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

Roll Call

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

O.

Adjourn to Closed Session

P. Anticipated litigation: Significant exposure to litigation pursuant to Gov. Code Section 54956.9(d)(2) [one matter]

Eleanore Vega made a motion to authorize its executive director Liza Bercovici to sign the alternative agreement offered by LAUSD for Gabriella Charter 2 for 21-23.

Robin Friedman seconded the motion.

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

Roll Call

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

Q. Return to Open Session

V. Closing Items

A. Adjourn Meeting

Angelica Solis-Montero made a motion to Adjourn Meeting.

Jessica Gersh Leff seconded the motion.

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

Roll Call

Sasha Anawalt	Aye
Samere Reid	Aye
Michelle Kelrick	Aye
Jessica Gersh Leff	Aye
Ron Buckly	Aye
Jenny Louie	Aye
Eleanore Vega	Aye
Angelica Solis-Montero	Aye
Susan Gurman	Aye
Mike Dubin	Absent

Roll Call

Pablo Villavicencio	Absent
Andrew Kin	Aye
Ari Engelberg	Absent
Cindy Gauger	Aye
Robin Friedman	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
Hana Joe