

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Monday September 14, 2015 at 6:00 PM

**Location**

Gabriella Charter School

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**Directors Present**

Andrew Kin, Angelica Solis-Montero (remote), Cindy Gauger (remote), Devy Schonfeld, Ian Guidera, Paola Santana, Susan Gurman

**Directors Absent**

Michelle Kelrick

**Guests Present**

Clara Montz, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro, Tammy Stanton

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Ian Guidera called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Sep 14, 2015 at 6:14 PM.

**II. Consent Agenda Items**

**A. Approve Minutes**

Susan Gurman made a motion to approve the consent agenda, including the minutes from the Board Meeting on 06-15-15 Board Meeting on 06-15-15.

Devy Schonfeld seconded the motion.

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

In Favor: Paola, Andrew, Angelica, Cindy, Devy, Ian, Susan.

**B. Approve GCS Independent Study Program**

Susan Gurman made a motion to approve the consent agenda, including the GCS independent study program.

Devy Schonfeld seconded the motion.

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

In Favor: Paola, Andrew, Angelica, Cindy, Devy, Ian, Susan.

**III. Reports and Items for Discussion and Approval**

**A. Vote to Elect Board Officers: Treasurer, Secretary, Vice-Chair and Chair**

Andrew Kin made a motion to Approve the board officers.

Susan Gurman seconded the motion.

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

Vote In Favor: Angelica, Cindy, Andrew, Susan, Andrew, Paola, Devy.

**B. Vote to ratify Board Committee Assignments**

Susan Gurman made a motion to Ratify Board Committee Assignments.

Devy Schonfeld seconded the motion.

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

Vote In Favor: Angelica, Cindy, Andrew, Susan, Andrew, Paola, Devy.

**C. Vote to Approve May 2015 and June 2015 Financials (Unaudited Financials) & Check Registers**

Reviewed 14-15 Unaudited Financials Statements

Cindy Gauger made a motion to May and June check registers, approve May Financials and approve June 2015 unaudited actual reporting/financials.

Ian Guidera seconded the motion.

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

Vote In Favor: Angelica, Cindy, Andrew, Susan, Andrew, Paola, Devy.

**D. Approve 15-16 Food Vendor Contract with Revolution Foods**

Paola Santana made a motion to Approve the Revolution Foods Contract for 15-16.

Devy Schonfeld seconded the motion.

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

Vote In Favor: Angelica, Cindy, Andrew, Susan, Andrew, Paola, Devy.

**E. Principal's Report and Vote to Approve School Performance Dashboard**

Paola Santana made a motion to Approve September School Performance Dashboard.

Ian Guidera seconded the motion.

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

Vote In Favor: Angelica, Cindy, Andrew, Susan, Andrew, Paola, Devy.

**F. Executive Director Report**

Executive Director gave insight school related items.

**G. Discussion and Vote to Approve Board Recruitment Policy**

Susan Gurman made a motion to approve board recruitment policy.

Ian Guidera seconded the motion.

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

Vote In Favor: Angelica, Cindy, Andrew, Susan, Andrew, Paola, Devy.

**H. Discussion and Vote to Approve Proposed GCS Form 700 Disclosure Policy**

Item was not voted on and tabled. Item will be placed on the next board meeting agenda.

**I. Discussion regarding Ideal School Board Size**

Discussed ideal board size. May follow up with the topic at a later board meeting.

**J. Consideration of Executive Director Job Description**

Discussed Executive Director Job Description, but will review and vote on job description at another board meeting.

**K. Discussion and Vote to Adopt Job Performance Tool**

Discussed Job Performance Tool. Topic may be added to a future agenda.

**L. Strategic Planning Update**

Gave update on strategic planning committee.

**M. Board will go into Closed Session for Possible Litigation**

Tabled until later meeting.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:26 PM.

Respectfully Submitted,  
Paola Santana