

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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**Date and Time**

Monday January 25, 2016 at 6:00 PM

**Location**

The Gabriella Foundation: 2955 Wilshire Boulevard, Los Angeles, CA 90010

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Agenda was posted at designated locations on Friday, January 22nd before 6pm.

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**Directors Present**

Andrew Kin, Angelica Solis-Montero, Cindy Gauger, Devy Schonfeld, Paola Santana, Susan Gurman

**Directors Absent**

Ian Guidera, Michelle Kelrick

**Guests Present**

Clara Montz, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro

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

Malcolm Brown called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Jan 25, 2016 at 6:27 PM.

**C. Meet and Greet with Foundation Board**

Board met and greeted with The Gabriella Foundation Board.

**II. Consent Agenda**

**A. Approve 12/2/15 Board Meeting Minutes**

Devy Schonfeld made a motion to approve minutes from the Board Meeting on 12-02-15 Board Meeting on 12-02-15.

Susan Gurman seconded the motion.

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

**Roll Call**

Andrew Kin	Aye
Susan Gurman	Aye
Cindy Gauger	Aye
Paola Santana	Aye
Devy Schonfeld	Aye
Angelica Solis-Montero	Aye

**B. Approve 11/16/15 Board Meetings**

Devy Schonfeld made a motion to approve minutes from the Board Meeting on 11-16-15 Board Meeting on 11-16-15.

Susan Gurman seconded the motion.

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

**Roll Call**

Cindy Gauger	Aye
Devy Schonfeld	Aye
Andrew Kin	Aye
Susan Gurman	Aye
Paola Santana	Aye
Angelica Solis-Montero	Aye

**C. Nomination of Colin Allen to GCS Board**

Devy Schonfeld made a motion to approve the consent agenda including the nomination of Colin Allen to the GCS Board.

Susan Gurman seconded the motion.

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

**Roll Call**

Devy Schonfeld	Aye
Cindy Gauger	Aye
Angelica Solis-Montero	Aye
Susan Gurman	Aye

**Roll Call**

Andrew Kin           Aye  
Paola Santana       Aye

**D. Approve School Dashboard**

Devy Schonfeld made a motion to Approve the consent agenda including the School Performance Dashboard for January.

Susan Gurman seconded the motion.

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

**Roll Call**

Cindy Gauger       Aye  
Andrew Kin         Aye  
Susan Gurman       Aye  
Paola Santana       Aye  
Angelica Solis-Montero Aye  
Devy Schonfeld     Aye

**E. Approve Vavrinek, Trine and Day as Auditor for 15-16**

Devy Schonfeld made a motion to Approve the consent agenda including appointing Vavrinek, Trine and Day as the Auditor for 15-16.

Susan Gurman seconded the motion.

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

**Roll Call**

Cindy Gauger       Aye  
Angelica Solis-Montero Aye  
Andrew Kin         Aye  
Devy Schonfeld     Aye  
Paola Santana       Aye  
Susan Gurman       Aye

**F. Approve GCS Epi Pen Policy**

Devy Schonfeld made a motion to Approve the consent agenda including the GCS Epi Pen Policy.

Susan Gurman seconded the motion.

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

**Roll Call**

Andrew Kin           Aye  
Angelica Solis-Montero Aye  
Susan Gurman       Aye  
Cindy Gauger        Aye  
Paola Santana        Aye  
Devy Schonfeld     Aye

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

#### A. Approve October 2015, November 2015 Financials and Check Registers, in addition to P1 Report

Cindy Gauger made a motion to Approve the October and November Financials and Check Register, including the P1 report.

Devy Schonfeld seconded the motion.

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

##### Roll Call

Paola Santana	Aye
Cindy Gauger	Aye
Devy Schonfeld	Aye
Angelica Solis-Montero	Aye
Andrew Kin	Aye
Susan Gurman	Aye

#### B. High Level Overview of Strategic Plan and Timeline

Discussed Strategic Plan and Timeline

#### C. Discussion and Vote to Approve Executive Director Contract

Devy Schonfeld made a motion to Approve the Executive Director Contract with the stipulation related to severance.

Andrew Kin seconded the motion.

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

##### Roll Call

Angelica Solis-Montero	Aye
Susan Gurman	Aye
Andrew Kin	Aye
Cindy Gauger	Aye
Devy Schonfeld	Aye
Paola Santana	Aye

#### D. Discussion and Vote to extend MOU with Foundation to 10.31.2016 subject to fundraising stipulation

Devy Schonfeld made a motion to Extend MOU with The Gabriella Foundation to 10/31/2016 subject to fundraising stipulation.

Angelica Solis-Montero seconded the motion.

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

##### Roll Call

Susan Gurman	Aye
Andrew Kin	Aye

**Roll Call**

Angelica Solis-Montero Aye  
Paola Santana Aye  
Devy Schonfeld Aye  
Cindy Gauger Aye

**E. Discussion and Possible Vote to adopt proposed charter for MOU Joint Working Group Committee**

Devy Schonfeld made a motion to To create a Committee of the Board to strengthen the historic partnership between The Gabriella Charter Schools and The Gabriella Foundation.

Paola Santana seconded the motion.

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

**Roll Call**

Angelica Solis-Montero Aye  
Devy Schonfeld Aye  
Susan Gurman Aye  
Cindy Gauger Aye  
Andrew Kin Aye  
Paola Santana Aye

**F. Motion to appoint D. Schonfeld, A. Kin and C. Gauger to MOU Committee with P. Santana as ex-officio.**

Susan Gurman made a motion to appoint D. Schonfeld, A. Kin, C. Gauger, and P. Santana (ex-officio) to the MOU Committee.

Angelica Solis-Montero seconded the motion.

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

**Roll Call**

Angelica Solis-Montero Aye  
Susan Gurman Aye  
Cindy Gauger Aye  
Andrew Kin Aye  
Devy Schonfeld Aye  
Paola Santana Aye

**G. Adjourn to Closed Session: Board Chair to Announce Closed Session Items.**

Tabled until a future meeting

**H. DISCUSSION RE OAH Case #2015100856 (¶ (1) per subdivision (d) of Govt Code 54956.9)**

Tabled until a future meeting

**I.**

**Return to Open Session: Board Chair to Announce Any Action Taken in Closed Session, if Any.**

Tabled until a future meeting

**IV. Closing Items**

**A. Adjourn Meeting**

Andrew Kin made a motion to adjourn the meeting.

Cindy Gauger seconded the motion.

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

**Roll Call**

Andrew Kin            Aye

Devy Schonfeld       Aye

Paola Santana        Aye

Angelica Solis-Montero Aye

Susan Gurman        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 8:12 PM.

Respectfully Submitted,

Paola Santana