

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday January 25, 2016 at 6:00 PM

Location

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

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

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

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

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

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

Roll Call

Angelica Solis-Montero Aye
Andrew Kin 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
Angelica Solis-Montero Aye
Susan Gurman Aye
Andrew Kin Aye
Paola Santana 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

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

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

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

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

Paola Santana	Aye
Devy Schonfeld	Aye

Roll Call

Susan Gurman Aye
Andrew Kin Aye
Cindy Gauger Aye
Angelica Solis-Montero 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

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

Cindy Gauger Aye
Andrew Kin Aye
Angelica Solis-Montero Aye
Susan Gurman 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

Angelica Solis-Montero Aye

Cindy Gauger Aye

Devy Schonfeld Aye

Susan Gurman Aye

Paola Santana Aye

Andrew Kin 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