



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Monday August 1, 2016 at 6:00 PM PDT

#### Location

Gabriella Charter School and Conference Call

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#### Meeting Notice

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043

Angelica Solis attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042

Michelle Alpert attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Susan Gurman will be attending remotely at:

111 S. Grand Avenue

Los Angeles, CA 90012

Agenda was posted at designated locations before July 29, 2016, 6:00pm.

This meeting will be a full board meeting if all governance committee members attend.

#### Special Meeting

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#### Agenda

##### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Governance Committee Meeting on June 6, 2016

## **II. Governance**

Governance

**A.** Discussion of Board goals for 16-17

**B.** Discussion of ED Goals for 16-17

**C.** Brown Act refresher for Board for 16-17

**D.** Governance Handbook

**E.** Process to Orient and 'On-Board' New Board Members

**F.** Confirming Dates for Each Committee to Meet in 16-17

**G.** Recommend renewal of Board term for Andrew Kin

## **III. Other Business**

## **IV. Closing Items**

**A.** Adjourn Meeting