



Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Monday December 5, 2016 at 6:00 PM PST

Location

Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90025

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 Kelrick 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: 2026 N. Serrano Avenue, Los Angeles, CA 90027

Agenda was posted at designated locations before December 2nd, 2016, 6:00pm.

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

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

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 or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must

sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. 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 a Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

II. Public Comment

III. Governance

Governance

- A.** Approve Minutes from 10/10/16 Governance Committee Meeting
- B.** MOU Update
- C.** Discussion about Structure for Organization Growth
- D.** Discussion and Recommend to Board to change Executive Director's Salary to Meet Min. Exmpt Threshold
- E.** Discussion and Recommendation to Board to update Workers Comp Documents from Charter Safe
- F.** Review Board and Executive Director Goals 2016-2017
- G.** Consideration of possible Annual Board Retreat

IV. Other Business

V. Closing Items

- A.** Adjourn Meeting