



Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Monday June 12, 2017 at 6:00 PM PDT

Location

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

Agenda was posted at designated locations before June 9, 2017, 5:00pm

Angelica Solis attending remotely at: 1705 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: 2026 North Serrano Ave., Los Angeles, CA 90027

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

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

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- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment
- D.** Approve Minutes of 4.24.17 Governance Committee meeting

II. Governance

Governance

- A.** Review, Recommend Board Meeting dates for 17-18
- B.** Review and recommend adoption of Board member self-assessment and Board assessment
- C.** Recommend converting Academic Excellence Committee to a Staff-Board advisory committee
- D.** Review Draft Board Handbook
- E.** Review and Recommendation for Approval of Board Policies

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting