



## Gabriella Charter Schools

### December 5, 2017 Governance Committee Meeting

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#### Date and Time

Tuesday December 5, 2017 at 5:00 PM PST

#### Location

1435 Logan St., Los Angeles, CA 90026

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#### DATE & TIME:

December 5, 2017, 5:00-6:00 PM

#### RECURRENCE:

None

#### LOCATION:

1435 Logan St., Los Angeles, CA 90026

ADDITIONAL INFO: Angelica Solis attending remotely at: 6464 Sunset Blvd., Suite 650, Los Angeles, CA 90028

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

Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107

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

Agenda was posted at designated locations before December 2, 2017 before 5 p.m.

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 Hana Joe (213) 413-5741 or [hjoe@gabri.org](mailto:hjoe@gabri.org) 24 hours in advance of the 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 12, 2017

### **II. Governance**

#### Governance

- A.** Bylaws: Should TGF and/or Liza be able to approve School Board nominees and Bylaws changes?

See highlighted sections of Bylaws (Art.111, Section 3, Article IX and Article X)

- B.** Board Term Limits: Discuss
- C.** Purpose and goal of Board Member self-evaluations
- D.** Full Board evaluation — what should that look like?

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### **III. Other Business**

### **IV. Closing Items**

- A.** Adjourn Meeting