



Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Tuesday April 10, 2018 at 5:00 PM PDT

Location

1435 Logan St., Los Angeles, CA 90026

DATE & TIME:

April 10, 5:00-6:00 PM

RECURRENCE:

None

LOCATION:

1435 Logan St., Los Angeles, CA 90026

Agenda was posted at designated locations before April 6, 2018, 5:00 pm.

Conference Call Line:

Call: 605 468-8004 access code 474 308#

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 April 6, 2018 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 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening Items

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

II. Governance

Governance

- A.** Revisit again whether Board term limits should/should not be established?

<http://www.ceffect.com/2012/03/09/nonprofit-board-term-limits-pro-and-cons/>

- B.** Consider purpose and our goal of Board Member self-evaluations, create matching structure
- C.** What should a full Board evaluation look like?
- D.** Discuss timeline for finalizing Board Book/What should on-boarding of a new Board member look like

- Liza and Rhonda to try to review policies before hand but either way we should create the Board book

E. Should there be a Board retreat this summer? if so, when? purpose?

III. Other Business

IV. Closing Items

A. Adjourn Meeting