



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Tuesday April 30, 2019 at 4:00 PM PDT

#### Location

1435 Logan St., Los Angeles

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#### DATE & TIME:

April 30, 2019, 4:00-5:00 PM

#### RECURRENCE:

None

#### LOCATION:

1435 Logan St., Los Angeles, CA 90026

Agenda was posted at designated locations before April 27, 2019, 4:00 pm.

#### Conference Call Line:

Call: 605 468-8004 access code 474 308#

#### ADDITIONAL INFO:

Angelica Solis attending remotely at: 1704 N. Avenue 54, Los Angeles, CA 90042  
Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027  
Jessica Gersh will be attending remotely at 563 N Alfred St, West Hollywood, CA 90048  
Colin Allen will be attending remotely at 3839 Brilliant Drive Los Angeles, CA 90065  
Michelle Alpert will be attending remotely at 3156 Stoner Avenue, Los Angeles, CA 90064

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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 of 2.2.6.19 meeting

### **II. Governance**

#### Governance

- A.** Discussion of MOU with The Gabriella Foundation

### **III. Other Business**

### **IV. Closing Items**

- A.** Adjourn Meeting