



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Tuesday September 1, 2015 at 4:30 PM PDT

#### Location

Gabriella Charter School and Conference Call

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You have been invited to a join.me online meeting Join the meeting: <https://join.me/gabriellacharterschool> On a computer, use any browser with Flash. Nothing to download. On a phone or tablet, launch the join.me app and enter meeting code: gabriellacharterschool Join the audio conference: Dial a phone number and enter access code, or connect via internet. By phone: United States +1.860.970.0010 Access Code 171-496-018# Agenda was posted at designated locations before August 29, 2015, 4:30pm.

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#### Agenda

##### I. Opening Items

Opening items

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

##### II. Governance

Governance Agenda Stock Description

- A. Approve Minutes from 6/8/15 Board Meeting

- B.** Review Proposed Customized Form 700 Disclosure Policy for GCS and Possible Vote
- C.** Review of Executive Director Job Description and Consideration of an Evaluation Template
- D.** Discussion to Schedule a Brown Act Training for Board
- E.** Discussion and Approval of Board Recruitment and Vote to approve policies
- F.** Discussion of Board Size
- G.** Review Recent Names/Candidates of Possible Board Members
- H.** Vote to recommend to Board to Modify Board Member Terms to end in June, 2015 or June, 2016
- I.** Renewal of any board terms expiring in 2015

### **III. Closing Items**

- A.** Adjourn Meeting