



Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Monday September 14, 2015 at 4:45 PM PDT

Location

Gabriella Charter School

Agenda was posted at designated locations before September 12, 2015, 4:30pm. Angelica Solis attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042 Special Meeting

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 9/1/15 Board Meeting
- B. Review and Possible Vote of Executive Director Job Description

- C.** Consider Executive Director Evaluation Tool
- D.** Discussion and Vote to Recommend to Board and The Gabriella Foundation Board the Ideal Board Size
- E.** Review and Vote to Recommend to Board Proposed Customized Form 700 Disclosure Policy for GCS
- F.** Discussion and Vote to Recommend to Add Colin Allen to GCS Board
- G.** Recommendation re: Scheduling of Brown Act Training
- H.** Board Make Up: Consider Audit of Needed Board Skills

III. Closing Items

- A.** Adjourn Meeting