



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Friday January 22, 2016 at 4:00 PM PST

#### Location

Gabriella Charter School

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Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043

Angelica Solis attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042

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

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Susan Gurman will be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027

Agenda was posted at designated locations before January 19th, 2015, 4:00pm.

This meeting will be a full board meeting if all governance committee members attend.

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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 9/14/15 Board Meeting
  
- B.** Discuss and Recommend Approval of Executive Director Contract to Board
- C.** Update on Board Member completion of Brown Act Training
- D.** Discussion and Recommendation to Foundation Board about size of GCS Board
- E.** Discussion re: Update of School Safety Plan
- F.** Consideration of Ari Engelberg and Samere Reid as possible nominees to Board  
Consideration of possible Board nominees (time permitting) and next steps
- G.** ED Goals (time permitting)  
Identify ED goals for 15-16 (?); 16-17
- H.** Board Skills Audit (time permitting)

## **III. Closing Items**

- A.** Adjourn Meeting