



## Gabriella Charter Schools

### Strategic Planning Taskforce Committee Meeting

---

#### Date and Time

Thursday February 18, 2016 at 5:00 PM PST

#### Location

Gabriella Charter School and Telephonic; Conference line: 1-712-432-0140 Access Code: 474-308#

---

Agenda was posted at designated locations on February 12 before 5pm.

Conference line: 1-712-432-0140 Access Code: 474-308#

Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024 Angelica Solis attending remotely at: 1704 N. Avenue 54, Los Angeles, CA 90042 Paola Santana attending remotely at: 4107 Rincon Avenue, Montrose, CA 91020 Ian Guidera attending telephonically from 5057 Southridge Ave Windsor Hills, CA 90043 Michelle Alpert attending telephonically from 2716 Stoner Ave LA CA 90064

\* If all 5 committee members are present, this will be a full board meeting

---

#### Agenda

##### I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes (January 28)

**D.** Approve Minutes (Nov 2)

**E.** Approve Minutes (Sept 8)

## **II. Strategic Planning Taskforce**

Strategic Planning Taskforce Agenda Stock Description

**A.** Review of Gabriella Marketing Material

Feedback on Marketing material to communicate Strategic Plan goals

**B.** Feedback on Strategic Plan Draft

Targeted feedback on Strategic Plan draft and discussion of key strategic decisions in advance of full Board meeting.

## **III. Closing Items**

**A.** Adjourn Meeting