



Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Thursday February 25, 2016 at 6:00 PM PST

Location

Gabriella Charter School and Conference Call

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 February 22nd, 2016, 6:00pm.

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

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 1/22/16 Governance Committee Meeting

- B.** Report from Executive Director re: Board Skills Audit

- C.** Discussion and Possible Vote for New Board Members Nominations: Ari Engelberg

- D.** Discussion and Possible Vote for New Board Members Nomination: Samere Reid

- E.** Discussion and Approval of School Board Member Self Evaluation and Board Member Responsibility

- F.** Update on Board Member completion of Brown Act Training

III. Closing Items

- A.** Adjourn Meeting