



Gabriella Charter Schools

Governance Committee Meeting

Date and Time

Monday April 18, 2016 at 5:00 PM PDT

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 April 17th, 2016, 5:00pm.

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

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 2/25/16 Governance Committee Meeting

- B.** Discuss and Vote to Recommend Approval to Board of Board Member Service Agreement
- C.** Discussion and Consideration of Ari Engelberg Nomination to School Board
- D.** Discussion and Consideration of Samere Reid Nomination to Board
- E.** Discussion and Approval of School Board Calendar
- F.** Discussion and Possible Approval to Board of Executive Director Evaluation
- G.** Discussion and Possible Approval of New School Board Orientation

III. Closing Items

- A.** Adjourn Meeting