



## Gabriella Charter Schools

### Governance Committee Meeting

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#### Date and Time

Monday June 6, 2016 at 5:00 PM PDT

#### Location

Gabriella Charter School and Conference Call

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

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

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

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

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

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

Special Meeting

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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

**C. Approve Minutes**

Approve minutes for Governance Committee Meeting on April 18, 2016

**II. Governance**

Governance

**A. Approve Minutes of Meeting of April 18, 2016**

**B. Review Board Member Calendar**

**C. Discuss On-Boarding of New Board Members**

**D. ED Goals for 2016-17**

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**