

APPROVED



Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time

Monday August 1, 2016 at 6:00 PM

Location

Gabriella Charter School and Conference Call

Meeting Notice

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:

111 S. Grand Avenue

Los Angeles, CA 90012

Agenda was posted at designated locations before July 29, 2016, 6:00pm.

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

Special Meeting

Committee Members Present**Committee Members Absent**

Liza Bercovici

I. Opening Items

A. Record Attendance and Guests

Present:

Angelica Solis

Susan Gurman

Michelle Alpert

Paola Santana

Absent:

Ian Guidera

B. Call the Meeting to Order

Angelica Solis-Montero called a meeting of the Governance Committee of Gabriella Charter Schools to order on Monday Aug 1, 2016 at 6:06 PM.

C. Approve Minutes

Susan Gurman made a motion to approve minutes from the Governance Committee Meeting on 06-06-16 Governance Committee Meeting on 06-06-16.

Paola Santana seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Discussion of Board goals for 16-17

Discussion of Board goals for 16-17. Revised draft with comments to be circulated at 8.8.16 Board Meeting

B. Discussion of ED Goals for 16-17

Discussion of ED Goals for 16-17. These goals to be shared with full Board at 8.8.16 board meeting

C. Brown Act refresher for Board for 16-17

Board members to review Brown Act power point circulated to Committee members for 16-17. New board members to review online Brown Act webinar that Susan Gurman volunteered to identify. In alternate years, Board to get Brown Act refresher course from a Brown Act expert

D. Governance Handbook

Handbook draft to be circulated at next Governance Committee meeting

E.

Process to Orient and 'On-Board' New Board Members

To be addressed in Handbook

F. Confirming Dates for Each Committee to Meet in 16-17

Proposed Committee dates for all committees to be circulated at 8.8.16 board meeting

G. Recommend renewal of Board term for Andrew Kin

Susan Gurman made a motion to Recommend Re-election of Andrew Kin to GCS Board for 16-18.

Paola Santana seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Susan Gurman made a motion to adjourn the meeting.

Paola Santana seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
Liza Bercovici