

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday August 8, 2016 at 6:00 PM

Location

1435 Logan Street, Los Angeles, CA 90026

Meeting Notice

Agenda was posted at designated locations before Friday, August 5 before 6pm.

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

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org 24 hours in advance of the meeting.

Directors Present

Andrew Kin, Angelica Solis-Montero, Colin Allen, Michelle Kelrick, Paola Santana, Susan Gurman

Directors Absent

Cindy Gauger, Devy Schonfeld, Ian Guidera

Guests Present

Liza Bercovici

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Paola Santana called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Aug 8, 2016 at 6:05 PM.

II. Consent Agenda

A. Approve minutes of 06.20.16 board meeting

Angelica Solis-Montero made a motion to approve minutes from the Board Meeting on 06-20-16 Board Meeting on 06-20-16.

Susan Gurman seconded the motion.

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

B. Approve minutes of 6.20.16 board meeting

C. Approve Contract with Speech and Language Associates

Angelica Solis-Montero made a motion to Approve the consent agenda.

Susan Gurman seconded the motion.

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

D. Meeting dates for Board committees 16-17

III. Reports and Items for Discussion and Approval

A. Approve financials for May, 2016

Colin Allen made a motion to Approve the May Financials.

Paola Santana seconded the motion.

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

B. Approve Check Register for May 2016

Colin Allen made a motion to Approve the May check register.

Paola Santana seconded the motion.

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

C. Governance Committee - Recommendation re Board Goals for 16-17

Colin Allen made a motion to Adopt the 16-17 Board Goals.

Paola Santana seconded the motion.

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

D. Governance Committee -- Recommendation re Executive Director Goals - 16-17

Andrew Kin made a motion to Approve the Executive Director Goals for 2016-2017.

Michelle Kelrick seconded the motion.

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

E. Governance Committee - Nomination of Ari Engelberg to Board For Two-Year Term

Paola Santana made a motion to Nominate Ari Engelberg for a 2-year term, effective October 17, 2016.

Angelica Solis-Montero seconded the motion.

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

F. Governance Committee -- Election of Board Officers for 16-17

Michelle Kelrick made a motion to Elect the list of board officers for 2016-2017.

Angelica Solis-Montero seconded the motion.

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

G. Governance Committee -- Election of Committee Chairs and Members for 16-17

Angelica Solis-Montero made a motion to Approve the committee chairs and members for 2016-2017.

Michelle Kelrick seconded the motion.

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

H. Governance Committee: Brown Act training

I. Charter Petition for GCS2 -- review, discuss and approve for submission to the District

Susan Gurman made a motion to Approve the resolution authorizing the submission of the charter petition for Gabriella Charter School 2 and the designation of lead petitioner/executive director, principal, and onsite financial officer.

Angelica Solis-Montero seconded the motion.

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

J. Leadership Report

K. Re-Adoption of Conflict of Interest Policy and Conflict of Interest Code Adoption

Michelle Kelrick made a motion to Approve the resolution to re-adopt the conflict of interest policy and adopt the conflict of interest code.

Paola Santana seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Paola Santana made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

The board **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 8:00 PM.

Respectfully Submitted,
Paola Santana