



## Gabriella Charter Schools

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Monday October 10, 2016 at 6:00 PM

##### **Location**

Gabriella Charter School (1435 Logan Street, Los Angeles, CA 90025) and Conference Line

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##### 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 Kelrick 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 October 7th, 2016, 6:00pm.

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

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

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.

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### **Committee Members Present**

Angelica Solis-Montero (remote), Liza Bercovici, Michelle Kelrick (remote), Paola Santana (remote), Susan Gurman (remote)

### **Committee Members Absent**

Ian Guidera

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Paola Santana called a meeting of the Governance Committee of Gabriella Charter Schools to order on Monday Oct 10, 2016 at 6:04 PM.

### **C. Approve Minutes from 8/1/16 Governance Committee Meeting**

Paola Santana made a motion to approve minutes from the Governance Committee Meeting on 08-01-16 Governance Committee Meeting on 08-01-16.

Michelle Kelrick seconded the motion.

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

#### **Roll Call**

|                        |     |
|------------------------|-----|
| Angelica Solis-Montero | Aye |
| Paola Santana          | Aye |
| Susan Gurman           | Aye |
| Michelle Kelrick       | Aye |

## **II. Governance**

### **A. Discussion and Possible Vote to Approve to Board of Bylaw Changes**

Susan Gurman made a motion to recommend that the amended Bylaws be adopted by the Board.

Michelle Kelrick seconded the motion.

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

#### **Roll Call**

|                        |     |
|------------------------|-----|
| Angelica Solis-Montero | Aye |
| Susan Gurman           | Aye |
| Paola Santana          | Aye |

**Roll Call**

Michelle Kelrick                      Aye

**B. Update on GCS/TGF joint MOU Committee; consider extension of MOU to 1.31.17**

Board discussed pros and cons of relationship with TGF

**C. Discussion on Liza's Appointment of Michelle Kelrick to Second Term on GCS Board**

Discussion held. No vote required

**III. Closing Items**

**A. Adjourn Meeting**

Susan Gurman made a motion to adjourn the meeting.

Angelica Solis-Montero seconded the motion.

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

**Roll Call**

Michelle Kelrick                      Aye

Angelica Solis-Montero              Aye

Susan Gurman                        Aye

Paola Santana                        Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,  
Paola Santana