APPROVED

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday December 5, 2016 at 6:00 PM

Location
Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90025

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: 2026 N. Serrano Avenue, Los Angeles, CA 90027

Agenda was posted at designated locations before December 2nd, 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.

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

Committee Members Absent
Ian Guidera

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Angelica Solis-Montero called a meeting of the Governance Committee of Gabriella Charter Schools to order on Monday Dec 5, 2016 at 6:05 PM.

II. Governance

A. Approve Minutes from 10/10/16 Governance Committee Meeting

Paola Santana made a motion to approve minutes from the Governance Committee Meeting on 10-10-16 Governance Committee Meeting on 10-10-16.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Susan Gurman	Aye
Paola Santana	Aye

B. MOU Update

Discussion re MOU

C. Discussion about Structure for Organization Growth

Discussion re CMO structure

D. Discussion and Recommend to Board to change Executive Director's Salary to Meet Min. Exmpt Threshold

Paola Santana made a motion to recommend approval of new salary.
Angelica Solis-Montero seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Angelica Solis-Montero	Aye
Paola Santana	Aye
Michelle Kelrick	Aye
Susan Gurman	Aye

E. Discussion and Recommendation to Board to update Workers Comp Documents from Charter Safe

Susan Gurman made a motion to Moved to recommend changes requested by Charter Safe.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Michelle Kelrick	Aye
Susan Gurman	Aye
Paola Santana	Aye
Angelica Solis-Montero	Aye

F. Review Board and Executive Director Goals 2016-2017

Review at next Governance Committee meeting

G. Consideration of possible Annual Board Retreat

Deferred to 12.12.16 Board meeting

III. Closing Items

A. Adjourn Meeting

Angelica Solis-Montero made a motion to adjourn the meeting.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Angelica Solis-Montero	Aye
Michelle Kelrick	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 7:08 PM.

Respectfully Submitted,

Liza Bercovici