APPROVED

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday April 24, 2017 at 5:00 PM

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

Agenda was posted at designated locations before April 21, 2017 at 5:00pm.

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, Liza Bercovici, Michelle Kelrick, Paola Santana, Susan Gurman

Committee Members Absent

Ian Guidera

Guests Present
Hana Joe

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 Apr 24, 2017 at 5:06 PM.

C. Public Comment

D. Approve Minutes of 12.05.16 Governance Committee meeting

Susan Gurman made a motion to approve minutes from the Governance Committee Meeting on 12-05-16 Governance Committee Meeting on 12-05-16.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Review Draft Board Policies

MK
cellphone
educational records
field lessons

PS
foster youth
fundraising
general complaints

SG
homeless
504
administration of medication

AS
immunization
school visitation

transportation

B. Review Draft Board Handbook

Not addressed

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:46 PM.

Respectfully Submitted,
Paola Santana