APPROVED

Gabriella Charter Schools

Minutes

Academic Excellence Advisory Group Committee Meeting

Date and Time
Tuesday September 13, 2016 at 5:00 PM

Location
Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90026 and Teleconference

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

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043
Michelle Kelrick attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064
Susan Gurman will be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027

Agenda posted by Friday, September 9th at 5pm.

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
Clara Montz (remote), Lindi Olague (remote), Michelle Kelrick (remote), Rhonda Baldenegro (remote), Susan Gurman (remote)

Committee Members Absent
Ian Guidera

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michelle Kelrick called a meeting of the Academic Excellence Advisory Group Committee of Gabriella Charter Schools to order on Tuesday Sep 13, 2016 at 5:06 PM.

C. Approve 6/16/16 Academic Excellence Committee Minutes

II. Academic Excellence Advisory Group

A. Review and Discussion of 15-16 Academic Data

B. Possible Vote to Recommend to Board Approval of 16-17 EL Master Plan and Reclassification Criteria

Susan Gurman made a motion to recommend adoption of EL reclassification and Master Plan criteria to the Board for approval.
Michelle Kelrick seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Paola Santana	Absent
Andrew Kin	Absent
Susan Gurman	Aye
Jen Eshenbaugh	Absent
Devy Schonfeld	Absent
Lisa Boulos	Absent
Clara Montz	Absent
Ian Guidera	Absent
Michelle Kim	Absent
Ana Dahan	Absent
Cindy Gauger	Absent
Malcolm Brown	Absent
Lindi Olague	Absent
Liza Bercovici	Absent

Roll Call

Sharon Browning	Absent
Angelica Solis-Montero	Absent
Michelle Kelrick	Aye
Sara Erickson	Absent
Tammy Stanton	Absent
Leonardo Bravo	Absent
Jenny Louie	Absent
Bernice Erazo	Absent
Rhonda Baldenegro	Absent
Colin Allen	Absent

C. Math Program Update

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 6:04 PM.

Respectfully Submitted,
Michelle Kelrick
Michelle Kelrick made a motion to adjourn the meeting.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Leonardo Bravo	Absent
Malcolm Brown	Absent
Angelica Solis-Montero	Absent
Jenny Louie	Absent
Cindy Gauger	Absent
Colin Allen	Absent
Ana Dahan	Absent
Paola Santana	Absent
Tammy Stanton	Absent
Lisa Boulos	Absent
Liza Bercovici	Absent
Lindi Olague	Absent
Clara Montz	Absent
Devy Schonfeld	Absent
Susan Gurman	Aye
Sharon Browning	Absent
Sara Erickson	Absent
Bernice Erazo	Absent
Ian Guidera	Absent

Roll Call

Rhonda Baldenegro	Absent
Jen Eshenbaugh	Absent
Andrew Kin	Absent
Michelle Kelrick	Aye
Michelle Kim	Absent