DRAFT

# Gabriella Charter Schools

# Minutes

## Academic Excellence Advisory Group Committee Meeting

**Date and Time**
Tuesday June 13, 2017 at 5:00 PM

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

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 will be 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, June 9, 2017 at 6:00pm

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

**Committee Members Absent**
Ian Guidera, Lindi Olague

**Guests Present**
Linda Ventura

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## 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 Jun 13, 2017 at 5:01 PM.

### C. Public Comment

### D. Approve 4/4/17 Academic Excellence Committee Minutes

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 04-04-17 Academic Excellence Advisory Group Committee Meeting on 04-04-17.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**
Michelle Kelrick Aye
Susan Gurman Aye

### E. Approve 12/8/16 Academic Excellence Committee Minutes

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 12-08-16 Academic Excellence Advisory Group Committee Meeting on 12-08-16.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**
Michelle Kelrick Aye
Susan Gurman Aye

### F.

**Approve 6/12/16 Academic Excellence Committee Minutes**

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 06-16-16 Academic Excellence Advisory Group Committee Meeting on 06-16-16.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Michelle Kelrick | Aye |
| Rhonda Baldenegro | Abstain |
| Susan Gurman | Aye |

**G. Approve 4/14/16 Academic Excellence Committee Minutes**

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 04-14-16 Academic Excellence Advisory Group Committee Meeting on 04-14-16.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |

**H. Approve 11/20/16 Academic Excellence Committee Minutes**

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 11-20-14 Academic Excellence Advisory Group Committee Meeting on 11-20-14.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Susan Gurman | Aye |
| Michelle Kelrick | Aye |

**I. Approve 10/7/16 Academic Excellence Committee Minutes**

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 10-07-14 Academic Excellence Advisory Group Committee Meeting on 10-07-14.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |

**J.**

### Approve 8/26/13 Academic Excellence Committee Minutes

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Committee Meeting on 08-26-13 Academic Excellence Committee Meeting on 08-26-13.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**
Susan Gurman Aye
Michelle Kelrick Aye

## II. Academic Excellence Advisory Group

### A. Review and Discussion of 16-17 Academic Data

Discussed T3 data.

### B. NGSS Science Rollout Update

Discussed NGSS rollout.

### C. Update on Preliminary PD Plan for GCS1 and GCS2 for 17-18

Discussed preliminary professional development plan for 17-18.

## III. Closing Items

### A. Adjourn Meeting

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

**Roll Call**
Susan Gurman Aye
Michelle Kelrick Aye
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 PM.

Respectfully Submitted,
Rhonda Baldenegro