

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Retreat

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

Saturday February 11, 2017 at 9:00 AM

##### **Location**

3926 Vantage Ave, Studio City, CA 91604

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Agenda was posted at designated locations before Wednesday, February 8th, 2016 before 9:00am.

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](mailto:mbrown@gabri.org) 24 hours in advance of the meeting.

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##### **Directors Present**

Andrew Kin, Angelica Solis-Montero, Ari Engelberg, Cindy Gauger, Devy Schonfeld, Ian Guidera, Michelle Kelrick, Paola Santana, Samere Reid, Susan Gurman

##### **Directors Absent**

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Colin Allen

### **Guests Present**

Clara Montz, Lindi Olague, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro

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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 board of directors of Gabriella Charter Schools to order on Saturday Feb 11, 2017 at 9:03 AM.

## **II. Reports and Items for Discussion and Approval**

### **A. Discussion and Planning for Gabriella Charter School #2**

Discussed and planned for Gabriella Charter School #2.

## **III. Closing Items**

### **A. Adjourn Meeting**

Andrew Kin made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,  
Paola Santana