APPROVED

Gabriella Charter Schools

Minutes

December 5, 2017 Governance Committee Meeting

Date and Time
Tuesday December 5, 2017 at 5:00 PM

Location
1435 Logan St., Los Angeles, CA 90026

DATE & TIME:
December 5, 2017, 5:00-6:00 PM

RECURRENCE:
None

LOCATION:
1435 Logan St., Los Angeles, CA 90026

ADDITIONAL INFO:Angelica Solis attending remotely at: 6464 Sunset Blvd., Suite 650, Los Angeles, CA 90028
Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017
Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027
Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107
Michelle Alpert will be attending remotely at 2716 Stoner Avenue, Los Angeles, CA 90064

Agenda was posted at designated locations before December 2, 2017 before 5 p.m.

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 Hana Joe (213) 413-5741 or hjoe@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), Samere Reid (remote), Susan Gurman (remote)

Committee Members Absent
None

Guests Present
Hana Joe (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michelle Kelrick called a meeting of the Governance Committee of Gabriella Charter Schools to order on Tuesday Dec 5, 2017 at 5:08 PM.

C. Approve Minutes

Angelica Solis-Montero made a motion to approve minutes from the Governance Committee Meeting on 06-12-17 Governance Committee Meeting on 06-12-17.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Susan Gurman	Aye
Angelica Solis-Montero	Aye
Paola Santana	Aye
Michelle Kelrick	Aye
Samere Reid	Abstain

II. Governance

A.

Bylaws: Should The Gabriella Foundation be able to approve School Board nominees?

Michelle Kelrick made a motion to Recommend to the School Board to update school bylaws to end The Gabriella Foundation Board's role in appointing school board members.
Angelica Solis-Montero 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
Samere Reid	Absent

B. Board Term Limits: Discuss

Deferred.

C. Purpose and goal of Board Member self-evaluations

Deferred.

D. Full Board evaluation — what should that look like?

Deferred.

E. Bylaws: Should The Gabriella Foundation be able to make School Board Bylaw Changes?

Michelle Kelrick made a motion to recommend that The Gabriella Foundation no longer makes school board bylaw changes.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

F. Bylaws: Review Liza Bercovici's responsibility to appoint one school board member

Michelle Kelrick made a motion to recommend approval for Liza Bercovici, as founding executive director, to continue to appoint one board member for an indefinite period of time, with this responsibility being passed down to family member after Liza's leadership.
Angelica Solis-Montero seconded the motion.

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

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

G. Bylaws: Review Liza Bercovici's ability to make bylaw changes

Michelle Kelrick made a motion to recommend approval that Liza as founder will no longer have a role in approving all bylaw changes.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

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
Paola Santana	Aye
Angelica Solis-Montero	Absent
Michelle Kelrick	Aye
Samere Reid	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,
Hana Joe