DRAFT

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday April 27, 2020 at 4:00 PM

Location
Remote

TO JOIN MEETING
https://us02web.zoom.us/j/88215594371?pwd=d1grdy81OXdnMFQ4ZXoxcE5kSHVwUT09

Dial by your location
+1 669 900 6833 US
Meeting ID: 882 1559 4371
Password: 569743 (or 7KLehv)

Call in Location: 3926 Vantage Avenue, Los Angeles, CA.

Agenda was posted at designated locations before April 24, 2019, 4:00 pm.

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 (remote), Jessica Gersh Leff (remote), Liza Bercovici, Michelle Kelrick (remote), Susan Gurman (remote)

Committee Members Absent
None

Guests Present
Robin Friedman (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 Monday Apr 27, 2020 at 4:09 PM.

II. 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 4:57 PM.

Respectfully Submitted,
Liza Bercovici