APPROVED

# Gabriella Charter Schools

## Minutes

### Governance Committee Meeting

**Date and Time**
Monday March 1, 2021 at 5:00 PM

**Gabriella Charter Schools**
**Governance Committee Meeting**

**Date and Time**
Monday, March 1, 2021 at 5:00 PM PST

CALL IN INFORMATION
Join by phone
(US) +1 216-930-8423 PIN: 837 711 969#
**Join Zoom Meeting:**

Join Zoom Meeting
https://us04web.zoom.us/j/75506418019?pwd=TzJXTzhhSGJSQUhGMjB0Wlc2RHNVQT09

Meeting ID: 755 0641 8019
Passcode: aLJ8A4

Agenda was posted on school website before 5 p.m. on February 26, 2021

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 virtually or via teleconference, as shown above in the Zoom link. 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 Committee. A total of 10 minutes shall be allowed for all public comment for this meeting, all comments shall be limited to one minute each unless there are more than 10 people who wish to comment, in which event comments shall be limited to the total time allocated for public comments divided by the number of people who wish to comment. All comments directed to non-agenda items shall be heard at the conclusion of the meeting. Speakers who disregard that rule are subject to being muted. Public attendees have the right to remain anonymous, to record meetings and to review materials. At the moment due to COVID health and safety protocols, Gabriella Charter Schools is not having a physical call in location. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown or Hana Joe at (213) 413-5741 or hjoe@gabri.org or mbrown@gabri.org at least 24 hours in advance of the meeting.

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**Committee Members Present**
Angelica Solis-Montero, Jessica Gersh Leff, Michelle Kelrick, Susan Gurman

**Committee Members Absent**
Robin Friedman, Ron Buckly

**Guests Present**
Liza Bercovici

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

### C. Approve Minutes

## II. Discussion and Votes

### A.

**Conversation with Board Member nominee Pablo Villavicencio**

### B. Recommendation to add Pablo Villavicencio to GCS Board

Michelle Kelrick made a motion to recommend Pablo Villavicencio to be added to the Board.
Susan Gurman seconded the motion.
The committee **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| Robin Friedman | Absent |
| Michelle Kelrick | Aye |
| Angelica Solis-Montero | Aye |
| Jessica Gersh Leff | Aye |
| Ron Buckly | Absent |
| Susan Gurman | Aye |

### C. Addressing gaps in board membership/board recruitment

### D. Conversation with Board Member nominee Eleanore Vega

### E. Recommendation to add Eleanore Vega to GCS Board

## 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 6:28 PM.

Respectfully Submitted,
Liza Bercovici