

APPROVED



## Gabriella Charter Schools

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday September 1, 2015 at 4:30 PM

**Location**

Gabriella Charter School and Conference Call

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**Committee Members Present**

Angelica Solis-Montero, Liza Bercovici, Paola Santana, Susan Gurman

**Committee Members Absent**

Ian Guidera, Michelle Kelrick

**Guests Present**

Malcolm Brown

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Angelica Solis-Montero called a meeting of the Governance Committee of Gabriella Charter Schools to order on Tuesday Sep 1, 2015 at 4:39 PM.

**II. Governance****A.**

**Approve Minutes from 6/8/15 Board Meeting**

Susan Gurman made a motion to approve minutes from the Governance Committee Meeting on 06-08-15 Governance Committee Meeting on 06-08-15.

Paola Santana seconded the motion.

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

All Governance Members voted in favor of the minutes.

**B. Review Proposed Customized Form 700 Disclosure Policy for GCS and Possible Vote**

Item will be added to next governance committee meeting.

**C. Review of Executive Director Job Description and Consideration of an Evaluation Template**

Item will be added to next governance committee meeting.

**D. Discussion to Schedule a Brown Act Training for Board**

Discussed Brown Act Training, including possibly hiring a law firm to deliver the training.

**E. Discussion and Approval of Board Recruitment and Vote to approve policies**

Reviewed and discussed board recruitment policies. Modified language in proposed policies.

Paola Santana made a motion to recommend the latest draft of the board recruitment policies and board member agreement to the full board for review and approval.

Susan Gurman seconded the motion.

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

All voted in favor.

**F. Discussion of Board Size**

Discussed the board size.

**G. Review Recent Names/Candidates of Possible Board Members**

Possible approval of candidate to school board at the next school board meeting.

**H. Vote to recommend to Board to Modify Board Member Terms to end in June, 2015 or June, 2016**

Discussed board terms end dates.

**I. Renewal of any board terms expiring in 2015**

**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 6:11 PM.

Respectfully Submitted,  
Angelica Solis-Montero