APPROVED

Gabriella CHARTER SCHOOL

Gabriella Charter Schools

Minutes

Academic Excellence Advisory Group Committee Meeting

Date and Time
Tuesday September 8, 2015 at 6:00 PM

Location
Gabriella Charter School and Conference Call

Committee Members Present
Clara Montz (remote), Michelle Kelrick (remote), Rhonda Baldenegro, Susan Gurman (remote)

Committee Members Absent
Ian Guidera, Lindi Olague

Guests Present
Malcolm Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michelle Kelrick called a meeting of the Academic Excellence Advisory Group Committee of Gabriella Charter Schools to order on Tuesday Sep 8, 2015 at 6:03 PM.

II. Academic Excellence Advisory Group

A.

GCS Independent Study Policy Review and Possible Vote to Approve Policy to Board

Susan Gurman made a motion to recommend to the board approval of the independent study program.
Michelle Kelrick seconded the motion.
The committee **VOTED** unanimously to approve the motion.
Discussed GCS independent study policy.

B. Discussion of Academic Data

Shared preliminary SBAC results. Discussed outcomes and next steps.

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 6:44 PM.

Respectfully Submitted,
Michelle Kelrick