APPROVED

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday September 14, 2015 at 4:45 PM

Location
Gabriella Charter School

Committee Members Present
Angelica Solis-Montero (remote), Liza Bercovici, Paola Santana, Susan Gurman

Committee Members Absent
Ian Guidera, Michelle Kelrick

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 Monday Sep 14, 2015 at 4:45 PM.

II. Governance

A. Approve Minutes from 9/1/15 Board Meeting

Susan Gurman made a motion to approve minutes from the Governance Committee Meeting on 09-01-15 Governance Committee Meeting on 09-01-15.

Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.
In Favor: Angelica Solis, Paola Santana, Susan Gurman Opposed: Non.

B. Review and Possible Vote of Executive Director Job Description

Susan Gurman made a motion to Recommend to Board to Approve the Executive Director Job Description.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.
In Favor: Angelica Solis, Paola Santana, Susan Gurman Opposed: None.

C. Consider Executive Director Evaluation Tool

Discussed Executive Director Evaluation Tool.

D. Discussion and Vote to Recommend to Board and The Gabriella Foundation Board the Ideal Board Size

Discussed ideal board size.

E. Review and Vote to Recommend to Board Proposed Customized Form 700 Disclosure Policy for GCS

Paola Santana made a motion to Recommend to Board to Approve Customized Form 700 Policy.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.
In Favor: Angelica Solis, Paola Santana, Michelle Alpert Opposed: None.

F. Discussion and Vote to Recommend to Add Colin Allen to GCS Board

Susan Gurman made a motion to Recommend to Board to Approve Colin Allen as a Board Member, Contingent Upon Being in Compliance with School Bylaws.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.
In Favor: Paola Santana, Susan Gurman, Angelica Solis. Opposed: None.

G. Recommendation re: Scheduling of Brown Act Training

H. Board Make Up: Consider Audit of Needed Board Skills

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 5:45 PM.

Respectfully Submitted,
Angelica Solis-Montero